

AUDIT COMMITTEE:

MEMBERS	DESIGNATION	DESIGNATION
Mr. Nikhil Dhanotiya	Non-Executive Independent Director	Chairman
Ms. Shikha Jain	Non-Executive Independent Director	Member
Ms. Komal Jitendra Thakker	Whole Time Director	Member

NOMINATION & REMUNERATION COMMITTEE:

MEMBERS	DESIGNATION	DESIGNATION
Mr. Nikhil Dhanotiya	Non-Executive Independent Director	Chairman
Ms. Shikha Jain	Non-Executive Independent Director	Member
Ms. Komal Jitendra Thakker	Whole Time Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

MEMBERS	DESIGNATION	DESIGNATION
Mr. Nikhil Dhanotiya	Non-Executive Independent Director	Chairman
Ms. Shikha Jain	Non-Executive Independent Director	Member
Ms. Komal Jitendra Thakker	Whole Time Director	Member