

## COMPOSITION OF COMMITTEE

### (1) Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Neha Agarwal	Chairperson	Non- Executive Independent Director
Mr. Sandeep Kumar Likhmania	Member	Non-Executive Independent Director
Mr. Nirav Bharatbhai Patel	Member	Chairman and Managing Director

### (2) Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Neha Agarwal	Chairperson	Non- Executive Independent Director
Mr. Sandeep Kumar Likhmania	Member	Non- Executive Independent Director
Mr. Nirav Bharatbhai Patel	Member	Chairman and Managing Director
Mr. Jasmin Vishnubhai Patel	Member	Wholetime Director

### (3) Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sandeep Kumar Likhmania	Chairman	Non-Executive Independent Director
Mrs. Neha Agarwal	Member	Non-Executive Independent Director
Mr. Bharatbhai Prahaladbhai Patel	Member	Non-Executive Director