

**DETAILS OF COMMITTEES OF BOARD**

<b>SR. NO.</b>	<b>TYPE OF COMMITTEE</b>	<b>NAME OF MEMBERS</b>	<b>CHAIRMAN /MEMBER</b>	<b>NATURE OF DIRECTORSHIP</b>
1.	Audit Committee	Mr Divyakant Ramniklal Zaveri	Chairman	Independent Director
		Mr Jaykumar Toshniwal	Member	Independent Director
		Mr Ankur Ashwin Shah	Member	Managing Director
2.	Nomination & Remuneration Committee	Mr Jaykumar Toshniwal	Chairman	Independent Director
		Mr Divyakant Ramniklal Zaveri	Member	Independent Director
		Mrs Preyal Ankur Shah	Member	Non-Executive Director
3.	Stakeholders' Relationship Committee	Mr Jaykumar Toshniwal	Chairman	Independent Director
		Mr Divyakant Ramniklal Zaveri	Member	Independent Director
		Mr Sandeep Kadam Ramrao	Member	Whole-Time Director
4.	Corporate Social Responsibility Committee	Mr Ankur Ashwin Shah	Chairman	Managing Director
		Mr Divyakant Ramniklal Zaveri	Member	Independent Director
		Mr Sandeep Kadam Ramrao	Member	Whole-Time Director
		Mr Suwendu Banerjee	Member	Whole-Time Director