

**DETAILS OF COMMITTEES OF BOARD**

SR. NO.	TYPE OF COMMITTEE	NAME OF MEMBERS	CHAIRMAN /MEMBER	NATURE OF DIRECTORSHIP
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

REGISTERED OFFICE: 344, 3RD FLOOR, A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG, LOWER PAREL, MUMBAI - 400013, MAHARASHTRA, INDIA.

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