



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 Ankur Ashwin Shah	Member	Managing Director
4.	Corporate Social Responsibility Committee	Mr Ankur Ashwin Shah	Chairman	Managing Director
		Mr Divyakant Ramniklal Zaveri	Member	Independent Director
		Mrs Preyal Ankur Shah	Member	Non-Executive Director