

AUDIT COMMITTEE

S.No.	Name of the Committee members	Designation	Category of directors
1	Gaginder Kumar Gandhi	Chairperson	Non-Executive - Independent Director
2	Nikunj Daga	Member	Executive Director (Chairman and Managing Director)
3	Sukesh Thirani	Member	Non-Executive - Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of the Committee members	Designation	Category of directors
1	Gaginder Kumar Gandhi	Chairperson	Non-Executive - Independent Director
2	Sukesh Thirani	Member	Non-Executive - Independent Director
3	Jyoti Jha	Member	Non-Executive - Non Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

S.No.	Name of the Committee members	Designation	Category of directors
1	Gaginder Kumar Gandhi	Chairperson	Non-Executive - Independent Director
2	Sukesh Thirani	Member	Non-Executive - Independent Director
3	Nikunj Daga	Member	Executive Director