

Committees of Directors

Audit Committee

Name	Designation	Category
Mr. Shailesh Desai	Chairman	Independent Director
Mr. Jainand Vyas	Member	Independent Director
Mr. Kirit Patel	Member	Independent Director
Mr. Nipam Shah	Member	Non-Executive Director

Nomination & Remuneration Committee

Name	Designation	Category
Mr. Shailesh Desai	Chairman	Independent Director
Mr. Kirit Patel	Member	Independent Director
Mr. Nipam Shah	Member	Non-Executive Director

Stakeholders Relationship Committee

Name	Designation	Category
Mrs. Monica Kanuga	Chairman	Non-Executive Director
Mr. Jainand Vyas	Member	Independent Director
Mr. Shailesh Desai	Member	Independent Director

CSR Committee

Name	Designation	Category
Mr. Nipam Shah	Chairman	Non-Executive Director
Mr. Shailesh Desai	Member	Independent Director
Mr. Ambar Patel	Member	Managing Director