

## Composition of Committees

Name of Committee	Members
1. Audit Committee	1. Mr. Gaurang Sanghavi (Chairman-ID) 2. Mrs. Mansi Desai (Member-ID) 3. Mr. Vikesh Jain (Member-ID)
2. Nomination & Remuneration Committee	1. Mr. Gaurang Sanghavi (Chairman-ID) 2. Mr. Vikesh Jain (Member-ID) 3. Mrs. Mansi Desai (Member-ID)
3. Stakeholders' Relationship Committee	1. Mr. Gaurang Sanghavi (Chairman-ID) 2. Mrs. Mansi Desai (Member-ID)