

Composition of Committees

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