

Composition of Committees:

<b>Name of Committee</b>	<b>Members</b>
Audit Committee	<ol style="list-style-type: none"><li>1. Ms. Divya Zalani (Chairman)</li><li>2. Mr. Vinay Pandya (Member)</li><li>3. Mr. Deepak Raval (Member)</li><li>4. Mr. Rahil Thaker (Member)</li></ol>
Nomination & Remuneration Committee	<ol style="list-style-type: none"><li>1. Ms. Divya Zalani (Chairman)</li><li>2. Mr. Vinay Pandya (Member)</li><li>3. Mr. Rahil Thaker (Member)</li></ol>
Stakeholders Relationship Committee	<ol style="list-style-type: none"><li>1. Ms. Divya Zalani (Chairman)</li><li>2. Mr. Vinay Pandya (Member)</li><li>3. Mr. Deepak Raval (Member)</li></ol>