

COMPOSITION OF COMMITTEES OF THE BOARD

Sr. No	Name of the Committees	Members of the Committees	Designation
1.	Audit Committee	1. Mr. Dhanraj Vithalani 2. Mr. Hitesh Chauhan 3. Mr. Nishit Doshi	Chairman Member Member
2.	Nomination and Remuneration Committee	1. Mr. Dhanraj Vithalani 2. Mr. Hitesh Chauhan 3. Mr. Nishit Doshi	Chairman Member Member
3.	Stakeholders Relationship Committee	1. Mr. Dhanraj Vithalani 2. Mr. Hitesh Chauhan 3. Mr. Nishit Doshi	Chairman Member Member