

## COMPOSITION OF COMMITTEE

Audit Committee	
Name of Committee Members	Category
Mr. Bharat Amin	Non-Executive - Independent Director, Chairperson
Mr. Sunil G. Patel	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member

  

Nomination and Remuneration Committee	
Name of Committee Members	Category
Mr. Bharat Amin	Non-Executive - Independent Director, Chairperson
Mr. Sunil G. Patel	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member

  

Stakeholders Relationship Committee	
Name of Committee Members	Category
Mr. Bharat Amin	Non-Executive - Independent Director, Chairperson
Mr. Sunil G. Patel	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member

  

Corporate Social Responsibility Committee	
Name of Committee Members	Category
Mr. Bharat Amin	Non-Executive - Independent Director, Chairperson
Mr. Sunil G. Patel	Non-Executive - Independent Director, Member
Mrs. Mrudulaben Patel	Non-Executive - Independent Director, Member
Mr. Deepak Patel	Executive Director, Member