



Audit Committee:

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive – Independent Director	Chairman
Mrs. Kinnari Sunny Charla	Non-Executive – Independent Director	Member
Mrs. Jinali Rushin Modi	Non-Executive – Independent Director	Member

Nomination and Remuneration Committee:

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive – Independent Director	Chairman
Mrs. Jinali Rushin Modi	Non-Executive – Independent Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive – Independent Director	Member

Stakeholders Relationship Committee:

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive – Independent Director	Chairman
Mrs. Jinali Rushin Modi	Non-Executive – Independent Director	Member
Mrs. Kinnari Sunny Charla	Non-Executive – Independent Director	Member