

Composition of Committees

Audit Committee

Name of Committee Members	Category
Suresh Tejwani	Chairman (Non-Executive Independent Director)
Kantilal Vrajlal Ladani	Member (Executive Director)
Aarti Panigrahi	Member (Non-Executive Independent Director)

Nomination & Remuneration Committee

Name of Committee Members	Category
Suresh Tejwani	Chairperson (Non-Executive Non Independent Director)
Aarti Panigrahi	Member (Non-Executive Independent Director)
Jay Harshadkumar Chotalia	Member (Non-Executive Independent Director)

Stakeholders Relationship Committee

Name of Committee Members	Category
Jay Harshadkumar Chotalia	Chairman (Non-Executive Non Independent Director)
Aarti Panigrahi	Member (Non-Executive Independent Director)
Kantilal Vrajlal Ladani	Member (Executive Director)

Rights Issue Committee

Name of Committee Members	Category
Jay Harshadkumar Chotalia	Chairman (Non-Executive Non Independent Director)
Aarti Panigrahi	Member (Non-Executive Independent Director)
Kalpesh Prabhudasbhai Rachcch	Member (Non-Executive Independent Director)

Corporate Governance Committee

Name of Committee Members	Category
Kalpesh Prabhudasbhai Rachcch	Chairman (Non-Executive Independent Director)
Aarti Panigrahi	Member (Non-Executive Independent Director)
Jay Harshadkumar Chotalia	Member (Non-Executive Non Independent Director)