

## Composition of Committees

### Audit Committee

Name of Committee Members	Category
Suresh Tejwani	Chairman (Non Executive Independent Director)
Kishanbhai Mohanbhai Patel	Member (Non Executive Independent Director)
Kantilal Vrajlal Ladani	Member (Executive Director)

### Nomination & Remuneration Committee

Name of Committee Members	Category
Kishanbhai Mohanbhai Patel	Chairman (Non Executive Independent Director)
Aarti Panigrahi	Member (Non Executive Independent Director)
Jay Harshadkumar Chotalia	Member (Non Executive Non 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)