

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name of the Director	Designation in the committee	Designation in the company
Mr. Jayeshkumar Patel	Chairman	Non-Executive Independent Director
Mr. Shaunak Mandalia	Member	Non-Executive Independent Director
Mr. Paresh Patel	Member	Non-Executive Independent Director
NOMINATION AND REMUNERATION COMMITTEE		
Name of the Director	Designation in the committee	Designation in the company
Mr. Paresh Patel	Chairman	Non-Executive Independent Director
Mr. Shaunak Mandalia	Member	Non-Executive Independent Director
Mr. Jayeshkumar Patel	Member	Non-Executive Independent Director
STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name of the Director	Designation in the committee	Designation in the company
Mr. Bhumit Patel	Chairman	Non-Executive Director
Mr. Paresh Patel	Member	Non-Executive Independent Director
Mr. Jayeshkumar Patel	Member	Non-Executive Independent Director