

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name of Members	Designation	Category
Mr. Ashesh Trivedi	Chairman	Independent Director
Mr. Bhaderesh Jhaveri	Member	Non Executive Director
Mr. Satish Trivedi	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE		
Name of Members	Designation	Category
Mr. Bhaderesh Jhaveri	Chairman	Non Executive Director
Mr. Ashesh Trivedi	Member	Independent Director
Mr. Satish Trivedi	Member	Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name of Members	Designation	Category
Mr. Ashesh Trivedi	Chairman	Independent Director
Mr. Bhaderesh Jhaveri	Member	Non Executive Director
Mr. Kamlesh Jhaveri	Member	Whole Time Director