

**A. The Audit Committee:**

SI NO	NAME OF THE MEMBER	POSITION	CATEGORY
1	Mr. Keval D. Dave	Chairman	Non-Executive Director Independent
2	Mr. Ashish Agarwal	Member	Non-Executive Director Independent
3	Mr. Chintan Nayan Bhai Rajyaguru	Member	Managing Director

**B. The Nomination and Remuneration Committee:**

SI NO	NAME OF THE MEMBER	POSITION	CATEGORY
1	Mr. Ashish Agarwal	Chairman	Non-Executive Director Independent
2	Mr. Keval D. Dave	Member	Non-Executive Director Independent
3	Ms. Ilaben Nayanbhai Rajyaguru	Member	Non-Executive Director

**C. Stakeholder's Relationship Committee:**

SI NO	NAME OF THE MEMBER	POSITION	CATEGORY
1	Ms. Ilaben Nayanbhai Rajyaguru	Chairman	Non-Executive Director
2	Mr. Keval D. Dave	Member	Non-Executive Director Independent
3	Mr. Ashish Agarwal	Member	Non-Executive Director Independent