

Sr. No.	Type of Committee	Name of Members of the Committee	Designation	Category
1	Audit Committee	Rajiv Agarwal	Chairman	Non- Executive Independent Director
		Bhavin Sheth	Member	Non- Executive Independent Director
		Amol Kapadia	Member	Executive Director
2	Nomination & Remuneration Committee	Mr. Bhavin Sheth	Chairman	Non- Executive Independent Director
		Mr. Rajiv Agarwal	Member	Non- Executive Independent Director
		Mr. Dhau Lambore	Member	Non-Executive & Non-Independent Director
3	Corporate Social Responsibilities Committee	Mr. Rajiv Agarwal	Chairman	Non- Executive Independent Director
		Mr. Amol Kapadia	Member	Executive Director
		Mr. Youhaan Kapadia	Member	Executive Director
4	Stakeholders Relationship Committee	Mr. Bhavin Sheth	Chairman	Non- Executive Independent Director
		Mr. Dhau Lambore	Member	Non-Executive & Non-Independent Director
		Mr. Rajiv Agarwal	Member	Non- Executive Independent Director