COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

DIN	Name	Designation	Position in Committee
05171043	Mr. Dayashankar Patel	Non-Executive Independent Director	Chairperson
05251177	Mr. Parthh K Mehta	Managing Director	Member
11409166	Ms. Malvika Jagani	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

DIN	Name	Designation	Position in Committee
09833941	Mr. Bankim Mehta	Non-Executive Non-Independent Director	Chairperson
11409166	Ms. Malvika Jagani	Non-Executive Independent Director	Member
05171043	Mr. Dayashankar Patel	Non- Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

DIN	Name	Designation	Position in Committee
11409166	Ms. Malvika Jagani	Non-Executive Independent Director	Chairperson
09833941	Mr. Bankim Mehta	Non-Executive Non-Independent Director	Member
08998880	Mr. Aditya Soni	Non-Executive Independent Director	Member

COMPOSITION OF RISK MANAGEMENT COMMITTEE – NOT APPLICABLE