

Composition of Committees

1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Sunny Surendrakumar Sharma	Chairman	Non-Executive Director
Chinu Kalal	Member	Independent Director
Sumitkumar Jayantibhai Patel	Member	Independent Director

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Sunny Surendrakumar Sharma	Chairman	Non-Executive Director
Chinu Kalal	Member	Independent Director
Sumitkumar Jayantibhai Patel	Member	Independent Director

3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholders' Relationship Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Sunny Surendrakumar Sharma	Chairman	Non-Executive Director
Chinu Kalal	Member	Independent Director
Sumitkumar Jayantibhai Patel	Member	Independent Director