

**COMPOSITION OF AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
1	Mr. Girish Manilal Boradia	Chairman	Non-Executive & Independent Director
2	Mr. Sunil Hirji Shah	Member	Non-Executive & Independent Director
3	Mr. Julie Mehul Shah	Member	Non – Executive & Non Independent Director

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
1	Mr. Girish Manilal Boradia	Chairman	Non-Executive & Independent Director
2	Mr. Sunil Hirji Shah	Member	Non-Executive & Independent Director
3	Mr. Julie Mehul Shah	Member	Non – Executive & Non Independent Director

**COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
1	Mr. Girish Manilal Boradia	Chairman	Non-Executive & Independent Director
2	Mr. Sunil Hirji Shah	Member	Non-Executive & Independent Director
3	Mr. Vipul Popatlal Chheda	Member	Executive, Whole-time Director