

COMMITTEES OF THE BOARD OF DIRECTORS

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Barkha Deskmukh	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive
		Mr. Vipul Sheth	Member	Independent Director
2	Nomination & Remuneration Committee	Mr. Vipul Sheth	Chairman	Independent Director
		Mr. Munjal Patel	Member	Promoter, Non-Executive
		Mrs. Barkha Deskmukh	Member	Independent Director
3	Stakeholders Relationship Committee	Mrs. Barkha Deskmukh	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive
		Mr. Devi prasad Choudhary	Member	Independent Director