

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of Director	Position	Category
1.	Mr. Sunil Hirji Shah	Chairman	Non – Executive-Independent Director
2.	Mr. Ravindra Kanji Myatra	Member	Non – Executive-Independent Director
3.	Mr. Kalpesh Rameshchandra Shah	Member	Executive - Non Independent Director

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	Position	Category
1.	Mr. Ravindra Kanji Myatra	Chairman	Non – Executive-Independent Director
2.	Mr. Sunil Hirji Shah	Member	Non – Executive-Independent Director
3.	Ms. Kanan Hemang Shah	Member	Non-Executive – Non Independent Director

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	Position	Category
1.	Mr. Ravindra Kanji Myatra	Chairman	Non – Executive-Independent Director
2.	Mr. Sanjay Amratlal Desai	Member	Non-Executive-Non Independent Director
3.	Mr. Kalpesh Rameshchandra Shah	Member	Executive - Non Independent Director