

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1. Audit Committee	1. Ms. Payal Pandya 2. Ms. Chitra Thaker 3. Mr. Shalin Shah	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Executive
2. Nomination & Remuneration Committee	1. Ms. Chitra Thaker 2. Ms. Payal Pandya 3. Mr. Ashok Shah	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Non-Executive
3. Risk Management Committee(if applicable)	<i>N.A.</i>	
4. Stakeholders Relationship Committee'	1. Ms. Payal Pandya 2. Ms. Chitra Thaker 3. Mr. Ashok Shah	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Non-Executive