

## Compositions of committees of Board of Directors

<b>Sr. No</b>	<b>Name of Committee</b>	<b>Name of Members</b>
<b>1.</b>	<b>Audit Committee</b>	1. Mr. Divyakant Zaveri (Chairman, Independent Director)
		2. Mr. Bharat Mehta (Independent Director)
		3. Mr. Paresh Mistry (Non-Executive Director)
<b>2.</b>	<b>Nomination &amp; Remuneration Committee</b>	1. Mr. Bharat Mehta (Chairman, Independent Director)
		2. Mr. Divyakant Zaveri (Independent Director)
		3. Ms. Janki Shah (Non-Executive Director)
<b>3.</b>	<b>Stake holder Relationship Committee</b>	1. Mr. Paresh Mistry (Chairman, Non-Executive Director)
		2. Mr. Divyakant Zaveri (Independent Director)
		3. Mr. Bharat Mehta (Independent Director)
<b>4.</b>	<b>Corporate Social Responsibility Committee</b>	1. Mr. Rajendra Shah (Chairman, Managing Director)
		2. Mr. Bharat Mehta (Independent Director)
		3. Mr. Divyakant Zaveri (Independent Director)
		4. Mr. Dilip Shah (Non-Executive Director)