

## COMPOSITION OF VARIOUS COMMITTEES

### 1. Audit Committee Details

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
02013477	Bhavna Narendra Ayer	Non-Executive - Independent Director	Chairperson
02030546	Jayesh Jayantilal Pandya	Non-Executive - Independent Director	Member
01987053	Hina Swetank Patel	Non-Executive - Non Independent Director	Member

### 2. Nomination and Remuneration Committee Details

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
02030546	Jayesh Jayantilal Pandya	Non-Executive - Independent Director	Chairperson
02013477	Bhavna Narendra Ayer	Non-Executive - Independent Director	Member
01987053	Hina Swetank Patel	Non-Executive - Non Independent Director	Member

### 3. Stakeholders Relationship Committee Details

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
02030546	Jayesh Jayantilal Pandya	Non-Executive - Independent Director	Chairperson
02013477	Bhavna Narendra Ayer	Non-Executive - Independent Director	Member
07464810	Dharm Swetank Patel	Executive Director	Member

### 4. Risk Management Committee Details

N.A

### 5. Corporate Social Responsibility Committee Details

N.A