

<b>Name of Committees</b>	<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation / Category of Directors</b>
<b>Audit Committee</b>	1.	Ms. Dharmishtaben N. Raval – Chairperson	Independent Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Srivishnu R. Nandyala	Independent Director
	4.	Mr. Akhil A. Monappa	Independent Director
	5.	Mr. Kulin S. Lalbhai	Independent Director
<b>Nomination and Remuneration Committee</b>	1.	Mr. Kulin S. Lalbhai – Chairman	Independent Director
	2.	Ms. Dharmishtaben N. Raval	Independent Director
	3.	Mr. Srivishnu R. Nandyala	Independent Director
<b>Stakeholders' Relationship Committee</b>	1.	Mr. Ganesh N. Nayak – Chairman	Non-Executive Director
	2.	Mr. Tarun Arora	CEO & Whole Time Director
	3.	Mr. Srivishnu R. Nandyala	Independent Director
<b>Corporate Social Responsibility and Environment, Social and Governance Committee</b>	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Ganesh N. Nayak	Non-Executive Director
	3.	Mr. Kulin S. Lalbhai	Independent Director
<b>Risk Management Committee</b>	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Akhil A. Monappa	Independent Director
	3.	Mr. Kulin S. Lalbhai	Independent Director
	4.	Mr. Umesh V. Parikh	Chief Financial Officer
<b>Share Transfer Committee</b>	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Tarun Arora	CEO & Whole Time Director
	3.	Mr. Ganesh N. Nayak	Non-Executive Director
<b>Finance and Administration Committee</b>	1.	Dr. Sharvil P. Patel – Chairman	Non-Executive Director
	2.	Mr. Tarun Arora	CEO & Whole Time Director
	3.	Mr. Ganesh N. Nayak	Non-Executive Director