

Committees of Directors

Audit Committee

Name	Designation	Category
Mr. Jayantilal Jhalavadia	Chairman	Independent Director
Mr. Shailesh Patel	Member	Independent Director
Mr. Shailesh Shah	Member	Independent Director

Nomination & Remuneration Committee

Name	Designation	Category
Mr. Shailesh Shah	Chairman	Independent Director
Mrs. Monica Kanuga	Member	Non-Executive Director
Mr. Jayantilal Jhalavadia	Member	Non-Executive Director

Stakeholders Relationship Committee

Name	Designation	Category
Mrs. Monica Kanuga	Chairman	Non-Executive Director
Mr. Jayantilal Jhalavadia	Member	Independent Director
Mr. Shailesh Patel	Member	Independent Director