

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE	Member	MANISHKUMAR JASVANTLAL PATEL
	Member	SONU LALITKUMAR JAIN
	Chairperson	BHAVNA SHAH

NOMINATION & REMUNERATION COMMITTEE	Member	MANISHKUMAR JASVANTLAL PATEL
	Member	SONU LALITKUMAR JAIN
	Chairperson	BHAVNA SHAH

STAKEHOLDERS RELATIONSHIP COMMITTEE	Member	MANISHKUMAR JASVANTLAL PATEL
	Member	SONU LALITKUMAR JAIN
	Chairperson	BHAVNA SHAH