

## **COMPOSITION OF VARIOUS COMMITTEES**

### **Audit Committee**

<b>Name of the Member</b>	<b>Composition of Committee</b>
Mr. Hasmukh Dedhia	Chairman (Non-Executive and Independent Director)
Ms. Neha Huddar	Member (Non-Executive and Independent Director)
Mr. Ajit Venugopalan	Member (Non-Executive and Independent Director)
Mr. Manish Dedhia	Member (Executive and Non- Independent Director)

### **Nomination and Remuneration Committee**

<b>Name of the Member</b>	<b>Composition of Committee</b>
Ms. Neha Huddar	Chairperson (Non-Executive and Independent Director)
Mr. Hasmukh Dedhia	Member (Non-Executive and Independent Director)
Mr. Ajit Venugopalan	Member (Non-Executive and Independent Director)

### **Stakeholder's Relationship Committee**

<b>Name of the Member</b>	<b>Composition of Committee</b>
Ms. Neha Huddar	Chairperson (Non-Executive and Independent Director)
Mr. Hasmukh Dedhia	Member (Non-Executive and Independent Director)
Mr. Ajit Venugopalan	Member (Non-Executive and Independent Director)
Mr. Manish Dedhia	Member (Executive and Non-Independent Director)

**Corporate Social Responsibility Committee**

<b>Name of the Member</b>	<b>Composition of Committee</b>
Mr. Manish Dedhia	Chairman (Executive and Non-Independent Director)
Mr. Ajit Venugopalan	Member (Non-Executive and Independent Director)
Ms. Neha Huddar	Member (Non-Executive and Independent Director)
Mr. Jagdish Dedhia	Member (Executive and Non-Independent Director)