Composition of Board Committees

Audit Committee Meeting			
Sr. No.	**Particulars**	**Designation**	**Chairperson/Member**
1	Mr. Hasmukh Dedhia	Independent Director	Chairperson
2	Mrs. Neha Huddar	Independent Director	Member
3	Mr. Ajit Venugopalan	Independent Director	Member
4	Mr. Manish Dedhia	Managing Director & CFO	Member
5	Ms. Drishti Thakker	Independent Director	Member

Nomination and Remuneration Committee Meeting			
Sr. No.	**Particulars**	**Designation**	**Chairperson/Member**
1	Mrs. Neha Huddar	Independent Director	Chairperson
2	Mr. Ajit Venugopalan	Independent Director	Member
3	Mr. Hasmukh Dedhia	Independent Director	Member
4	Ms. Drishti Thakker	Independent Director	Member

Stakeholder Relationship Committee Meeting			
Sr. No.	**Particulars**	**Designation**	**Chairperson/Member**
1	Mrs. Neha Huddar	Independent Director	Chairperson
2	Mr. Ajit Venugopalan	Independent Director	Member
3	Mr. Hasmukh Dedhia	Independent Director	Member
4	Mr. Manish Dedhia	Managing Director & CFO	Member
5	Ms. Drishti Thakker	Independent Director	Member

Corporate Social Responsibility Committee Meeting			
Sr. No.	**Particulars**	**Designation**	**Chairperson/Member**
1	Mr. Manish Dedhia	Managing Director & CFO	Chairperson
2	Mr. Jagdish Dedhia	Non- Executive Director	Member
3	Mrs. Neha Huddar	Independent Director	Member
4	Mr. Ajit Venugopalan	Independent Director	Member
5	Mr. Hasmukh Dedhia	Independent Director	Member