

BOARD OF COMMITTEES

Audit Committee

Name of the Directors	Nature of Directorship	Designation in Committee
Mrs. Vidhi Ankit Pala	Independent Director	Chairman
Mr. Mihirkumar Atulbhai Sojitra	Independent Director	Member
Mr. Rizwan Mazib Khan	Non-Executive Director	Member

Stakeholders Relationship Committee

Name of the Directors	Nature of Directorship	Designation in Committee
Mr. Rizwan Mazib Khan	Non-Executive Director	Chairman
Mr. Mihirkumar Atulbhai Sojitra	Independent Director	Member
Mrs. Vidhi Ankit Pala	Independent Director	Member

Nomination and Remuneration Committee

Name of the Directors	Nature of Directorship	Designation in Committee
Mr. Mihirkumar Atulbhai Sojitra	Independent Director	Chairman
Mrs. Vidhi Ankit Pala	Independent Director	Member
Mr. Rizwan Mazib Khan	Non-Executive Director	Member