

COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE				
SL. NO.	DIN	NAME OF THE MEMBERS	CATEGORY 1 OF DIRECTORS	CATEGORY 2 OF DIRECTORS
1.	08606910	Nitin Daga	Non-Executive - Independent Director	Chairperson
2.	00027642	Utsav Parekh	Non-Executive - Non-Independent Director	Member
3.	07898390	Pushpa Mishra	Non-Executive - Independent Director	Member
4.	00571568	Anil Kumar Murarka	Non-Executive - Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE				
SL. NO.	DIN	NAME OF THE MEMBERS	CATEGORY 1 OF DIRECTORS	CATEGORY 2 OF DIRECTORS
1.	08606910	Nitin Daga	Non-Executive - Independent Director	Chairperson
2.	10545249	Pratik Ghose	Non-Executive - Independent Director	Member
3.	07898390	Pushpa Mishra	Non-Executive - Independent Director	Member
4.	00571568	Anil Kumar Murarka	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE				
SL. NO.	DIN	NAME OF THE MEMBERS	CATEGORY 1 OF DIRECTORS	CATEGORY 2 OF DIRECTORS
1.	08606910	Nitin Daga	Non-Executive - Independent Director	Chairperson
2.	00170502	Kishor Shah	Executive Director	Member
3.	07898390	Pushpa Mishra	Non-Executive - Independent Director	Member
4.	00571568	Anil Kumar Murarka	Non-Executive - Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE				
SL. NO.	DIN	NAME OF THE MEMBERS	CATEGORY 1 OF DIRECTORS	CATEGORY 2 OF DIRECTORS
1.	00571568	Anil Kumar Murarka	Non-Executive - Independent Director	Chairperson
2.	00027642	Utsav Parekh	Non-Executive - Non-Independent Director	Member
3.	00170502	Kishor Shah	Executive Director	Member
4.	07898390	Pushpa Mishra	Non-Executive - Independent Director	Member

COMMITTEE OF DIRECTORS

SL. NO.	DIN	NAME OF THE MEMBERS	CATEGORY 1 OF DIRECTORS	CATEGORY 2 OF DIRECTORS
1.	00027642	Utsav Parekh	Non-Executive - Non-Independent Director	Chairperson
2.	00170502	Kishor Shah	Executive Director	Member
3.	00199598	Samarth Parekh	Executive Director	Member
4.	08606910	Nitin Daga	Non-Executive - Independent Director	Member