

Nomination and Remuneration Committee

Name	Position in the Committee	Designation
Mr. Digant Hemantkumar Bhagat	Chairman	Independent Director
Mr. Nirav Jashvantraï Desai	Member	Independent Director
Mr. Bhavin Navinchandra Desai	Member	Non-Executive Director

Audit Committee

Name	Position in the Committee	Designation
Mr. Nirav Jashvantraï Desai	Chairman	Independent Director
Mr. Digant Hemantkumar Bhagat	Member	Independent Director
Mr. Ayush Nimish Vashi	Member	Whole Time Director

Stakeholders Relationship Committee

Name	Position in the Committee	Designation
Mr. Nirav Jashvantraï Desai	Chairman	Independent Director
Mr. Digant Hemantkumar Bhagat	Member	Independent Director
Mr. Bhavin Navinchandra Desai	Member	Non-Executive Director

Corporate Social Responsibility Committee

Name	Position in the Committee	Designation
Mr. Nimish Kumar Rameshchandra Vashi	Chairman	Managing Director
Mr. Bhavin Navinchandra Desai	Member	Non-Executive Director
Mr. Nirav Jashvantraï Desai	Member	Independent Director