

i) AUDIT COMMITTEE:

Name	Composition of Committee
Mr. Ashish Shah	Independent, Non- Executive Member Chairman
Mr. Milan Desai	Independent, non-executive
Mr. Pulin Vaidhya	Executive Director-Member, Managing Director

ii) NOMINATION AND REMUNERATION COMMITTEE

Name	Composition of Committee
Mr. Ashish Shah	Independent, Non- Executive Director, Chairman
Mr. Milan Desai	Independent, Non-Executive Director
Mr. Kumudchandra Vaidhya	Non-Executive Director

iii) STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name	Composition of Committee
Mr. Milan Desai	Independent, Non- Executive Director, Chairman
Mr. Ashish Shah	Independent, Non-Executive Director
Mr. Pulin Vaidhya	Executive Director-Member, Managing Director

iv) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Name	Composition of Committee
Mr. Pulin Vaidhya	Chairman, Executive Director, Managing Director
Mrs. Amisha Pulin Vaidhya	Member, Executive Director, Whole Time Director
Mr. Ashish Anantray Shah	Member, Independent Director Non- Executive Director