

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Narendra Samatbhai Ayer 2. Mr. Jayesh Jayantilal Pandya 3. Mrs. Hinaben Swetank Patel	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Non-Executive
2. Nomination & Remuneration Committee	1. Mr. Narendra Samatbhai Ayer 2. Mr. Jayesh Jayantilal Pandya 3. Mrs. Hinaben Swetank Patel	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Non-Executive
3. Risk Management Committee (If applicable)	N.A.	
4. Stakeholders Relationship Committee'	1. Mr. Jayesh Jayantilal Pandya 2. Mr. Narendra Samatbhai Ayer 3. Mr. Swetank Madhuvir Patel	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Executive