

[In Accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirement), 2015]

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Ashokkumar Rajpara	Chairman	Independent Director
2.	Mr. Manish Kiri	Member	Executive Director
3.	Mr. Nanubhai Kathiria	Member	Independent Director
4.	Mrs. Veenaben Padia	Member	Independent Director

Nomination and Remuneration Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Nanubhai Kathiria	Chairman	Independent Director
2.	Mr. Ashokkumar Rajpara	Member	Independent Director
3.	Mrs. Veenaben Padia	Member	Independent Director

Stakeholders Relationship Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mrs. Veenaben Padia	Chairman	Independent Director
2.	Mr. Manish Kiri	Member	Executive Director
3.	Mr. Nanubhai Kathiria	Member	Independent Director
4.	Mr. Ashokkumar Rajpara	Member	Independent Director

Corporate Social Responsibility Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mrs. Veenaben Padia	Chairman	Independent Director
2.	Mr. Manish Kiri	Member	Executive Director
3.	Mr. Nanubhai Kathiria	Member	Independent Director

Risk Management Committee			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Manish Kiri	Chairman	Executive Director
2.	Mr. Yagnesh Mankad	Member	Executive Director
3.	Mr. Nanubhai Kathiria	Member	Independent Director
4.	Mr. Ashokkumar Rajpara	Member	Independent Director
5.	Mr. Jayesh Vyas	Member	Chief Financial Officer

Committee of Directors			
Sr. No.	Name of Members	Designation	Category
1.	Mr. Manish Kiri	Chairman	Executive Director
2.	Mr. Girish Tandel	Member	Executive Director
3.	Mr. Yagnesh Mankad	Member	Executive Director