

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**  
 [In Accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirement), 2015]

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ashokkumar Rajpara	Chairman	Independent Director
2.	Mr. Nanubhai Kathiria	Member	Independent Director
3.	Mr. Manish Kiri	Member	Executive Director
4.	Ms. Reema Parikh	Member	Independent Director

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Nanubhai Kathiria	Chairman	Independent Director
2.	Mr. Ashokkumar Rajpara	Member	Independent Director
3.	Ms. Reema Parikh	Member	Independent Director

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Reema Parikh	Chairman	Independent Director
2.	Mr. Manish Kiri	Member	Executive Director
3.	Mr. Nanubhai Kathiria	Member	Independent Director
4.	Mr. Ashokkumar Rajpara	Member	Independent Director

<b>Corporate Social Responsibility Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
1.	Ms. Reema Parikh	Chairman	Independent Director
2.	Mr. Manish Kiri	Member	Executive Director
3.	Mr. Nanubhai Kathiria	Member	Independent Director

<b>Risk Management Committee</b>			
<b>Sr. No.</b>	<b>Name of Members</b>	<b>Designation</b>	<b>Category</b>
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

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