

<b>COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS</b>		
<b>AUDIT COMMITTEE</b>		
<b>SR. NO.</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY (CHAIRPERSON / EXECUTIVE / NON-EXECUTIVE / INDEPENDENT / NOMINEE)</b>
1.	Mrs. BHOOMIBEN PATEL	CHAIRMAN & NON-EXECUTIVE INDEPENDENT DIRECTOR
2.	Mrs. SONAL DEEPALBHAI GANDHI	MEMBER & NON-EXECUTIVE INDEPENDENT DIRECTOR
3.	Mr. SARJEEVAN SINGH	MEMBER & NON-EXECUTIVE INDEPENDENT DIRECTOR

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>SR. NO.</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY (CHAIRPERSON / EXECUTIVE / NON-EXECUTIVE / INDEPENDENT / NOMINEE)</b>
1.	Mrs. BHOOMIBEN PATEL	CHAIRMAN & NON-EXECUTIVE INDEPENDENT DIRECTOR
2.	Mrs. SONAL DEEPALBHAI GANDHI	MEMBER & NON-EXECUTIVE INDEPENDENT DIRECTOR
3.	Mr. SARJEEVAN SINGH	MEMBER & NON-EXECUTIVE INDEPENDENT DIRECTOR

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
<b>SR. NO.</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY (CHAIRPERSON / EXECUTIVE / NON-EXECUTIVE / INDEPENDENT / NOMINEE)</b>
1.	Mrs. BHOOMIBEN PATEL	CHAIRMAN & NON-EXECUTIVE INDEPENDENT DIRECTOR
2.	Mrs. SONAL DEEPALBHAI GANDHI	MEMBER & NON-EXECUTIVE INDEPENDENT DIRECTOR
3.	Mr. SARJEEVAN SINGH	MEMBER & NON-EXECUTIVE INDEPENDENT DIRECTOR