

The Details of the Committees

AUDIT COMMITTEE

Name	Designation
Mr. Salil Patel	Member
Mr. Kartik Mistry	Member
Mr. Chandresh Kahar	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Mr. Salil Patel	Member
Mr. Kartik Mistry	Member
Mr. Chandresh Kahar	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation
Mr. Salil Patel	Member
Mr. Kartik Mistry	Member
Mr. Chandresh Kahar	Member

RISK MANAGEMENT COMMITTEE

Name	Designation
Mr. Jayesh Thakkar	Chairman
Mr. Salil Patel	Member
Mr. Kartik Mistry	Member