

AUDIT COMMITTEE

Mr. Tassadduq Ali Khan	Chairperson
Mr. Chimanlal Andarji Kachhi	Member
Ms. Jagruti Mayurbhai Sanghavi	Member

NOMINATION & REMUNERATION COMMITTEE

Mr. Tassadduq Ali Khan	Chairperson
Mr. Chimanlal Andarji Kachhi	Member
Ms. Jagruti Mayurbhai Sanghavi	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Chimanlal Andarji Kachhi	Chairperson
Mr. Haresh V. Shah	Member
Mr. Tassadduq Ali Khan	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Tassadduq Ali Khan	Chairperson
Mr. Haresh V. Shah	Member
Mr. Chimanlal Andarji Kachhi	Member