

COMPOSITION OF VARIOUS COMMITTEES

Audit Committee	Mr. Ajit Dashrathji Thakor	Non-Executive – Non-Independent Director	Member
	Mr. Peeyush Sethia	Independent Director	Member
	Ms. Swati Jain	Independent Director	Chairperson
Nomination and Remuneration Committee	Mr. Ajit Dashrathji Thakor	Non-Executive – Non-Independent Director	Member
	Mr. Peeyush Sethia	Independent Director	Member
	Ms. Swati Jain	Independent Director	Chairperson
Stakeholder relationship committee	Mr. Ajit Dashrathji Thakor	Non-Executive – Non-Independent Director	Member
	Mr. Peeyush Sethia	Independent Director	Member
	Ms. Swati Jain	Independent Director	Chairperson