**Composition of Various Committees**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name of Committees** | **Name of Committee Members** | **Category** | **Designation** |
| Audit Committee | Mr. Ganpat Rawal | Non-Executive Independent Director | Chairman |
| Mr. Saurabh Shah | Non-Executive Independent Director | Member |
| Mr. Hasmukh Thakkar | Managing Director | Member |
|  | | | |
| Stakeholder’s Grievances and Relationship Committee | Mr. Saurabh Shah | Non-Executive Independent Director | Chairman |
| Mr. Ganpat Rawal | Non-Executive Independent Director | Member |
| Mr. Hasmukh Thakkar | Managing Director | Member |
|  | | | |
| Nomination  And Remuneration  Committee | Mr. Ganpat Rawal | Non-Executive Independent Director | Chairman |
| Mr. Saurabh Shah | Non-Executive Independent Director | Member |
| Mr. Chirag Thakkar | Non-Executive Director | Member |