

Composition of Committees

❖ AUDIT COMMITTEE

Name of Members	Category
Omprakash Vishandas Lakhwani	Chairman -Independent Director
Harishbhai fatandas sawlani	Member -Managing Director
Vandanaben satishbhai dalal	Member -Independent Director

❖ NOMINATION & REMUNERATION COMMITTEE

Name of Members	Category
Omprakash Vishandas Lakhwani	Chairman -Independent Director
Reena Harishbhai Sawlani	Member -Non Executive Director
Vandanaben Satishbhai Dalal	Member -Independent Director

❖ STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Members	Category
Reena Harishbhai Sawlani	Chairman -Non Executive Director
Vandanaben Satishbhai Dalal	Member -Independent Director
Omprakash Vishandas Lakhwani	Member -Independent Director