

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Ashish Sanjay Agarwal	Chairman	Independent Director
Bhavesh Kishor Waghani	Member	Independent Director
Hakimuddin Ghantawala	Member	Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Bhavesh Kishor Waghani	Chairman	Independent Director
Ashish Sanjay Agarwal	Member	Independent Director
Zahabia Kalabhai	Member	Non-Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Zahabia Kalabhai	Chairman	Non-Executive Director
Bhavesh Kishor Waghani	Member	Independent Director
Zakiuddin Sujauddin	Member	Executive Director