

**COMMITTEES OF THE BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Composition</b>	<b>Designation</b>	<b>Category</b>
1	Audit Committee	Mr. Rakesh Sureshkumar Lakhani	Chairman	Non-Executive, Independent Director
		Mr. Bharat Ramjibhai Sisodia	Member	Non-Executive, Independent Director
		Mr. Rameshlal Bulchand Ambwani	Member	Director
2	Nomination & Remuneration Committee	Mr. Rakesh Sureshkumar Lakhani	Chairman	Non-Executive, Independent Director
		Mr. Bharat Ramjibhai Sisodia	Member	Non-Executive, Independent Director
		Mrs. Sarla Jaikishan Ambwani	Member	Promoter, Director
3	Stakeholders Relationship Committee	Rakesh Sureshkumar Lakhani	Chairman	Non-Executive, Independent Director
		Mr. Bharat Ramjibhai Sisodia	Member	Non-Executive, Independent Director
		Mr. Rameshlal Bulchand Ambwani	Member	Director