

COMMITTEES

Audit Committee

Name of Directors	Status	Nature of Directorship
Mr. Hemraj Dekate	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Dahyalal Prajapati	Member	Independent Director

Stakeholder's Relationship Committee

Name of Directors	Status	Nature of Directorship
Mr. Hemraj Dekate	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Dahyalal Prajapati	Member	Independent Director

Nomination & Remuneration Committee

Name of Directors	Status	Nature of Directorship
Mr. Hemraj Dekate	Chairman	Independent Director
Mr. Sandeep Jain	Member	Independent Director
Mr. Dahyalal Prajapati	Member	Independent Director