

## Composition of Committees

### 1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Nandish Jani	Chairman	Independent Director
Mr. Jitendra Parmar	Member	Independent Director
Ms. Dipna Shah	Member	Non-Executive Director

### 2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Nandish Jani	Chairman	Independent Director
Mr. Jitendra Parmar	Member	Independent Director
Ms. Dipna Shah	Member	Non-Executive Director

### 3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholders' Relationship Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Nandish Jani	Chairman	Independent Director
Mr. Jitendra Parmar	Member	Independent Director
Ms. Dipna Shah	Member	Non-Executive Director