

AUDIT COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00026496	Manish Choksi	Non-Executive - Independent Director	Chairperson
2	00746165	Gaurav Motwane	Non-Executive - Independent Director	Member
3	00041080	Nikihilesh Panchal	Non-Executive - Independent Director	Member
4	00003956	Devesh Sahney	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00746165	Gaurav Motwane	Non-Executive - Independent Director	Chairperson
2	00041080	Nikihilesh Panchal	Non-Executive - Independent Director	Member
3	00026496	Manish Choksi	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00746165	Gaurav Motwane	Non-Executive - Independent Director	Chairperson
2	00026496	Manish Choksi	Non-Executive - Independent Director	Member
3	00041080	Nikihilesh Panchal	Non-Executive - Independent Director	Member