

Board committees

Audit Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Santanu Ray	Chairperson	Independent Director
2	Kapil Bagla	Member	Independent Director
3	Vipul Amrutlal Shah	Member	Chairman & Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Mr Manmohan Ramanna Shetty	Chairperson	Independent Director
2	Paresh Manubhai Ganatra	Member	Independent Director
3	Santanu Ray	Member	Independent Director

Stakeholders' Relationship Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Paresh Manubhai Ganatra	Chairperson	Independent Director
2	Vipul Amrutlal Shah	Member	Chairman & Managing Director
3	Aryaman Vipul Shah	Member	Whole Time Director

Corporate Social Responsibility Committee

Sr. No.	Name of Member	Position in the Committee	Nature of Directorship
1	Maurya Vipul Shah	Member	Whole Time Director
2	Vipul Amrutlal Shah	Member	Chairman & Managing Director
3	Mr Manmohan Ramanna Shetty	Member	Independent Director