

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Himansu Bhanubhai Chalishazar	Chairman	Non-Executive & Independent
Devang Kishor Buddhdev	Member	Non-Executive & Independent
Nipun Anantlal Bhagat	Member	Executive & non-independent

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Himansu Bhanubhai Chalishazar	Chairman	Non-Executive & Independent
Nilesh Pravinkumar Kapadia	Member	Non-Executive & Independent
Devang Kishor Buddhdev	Member	Non-Executive & Independent

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Nilesh Pravinkumar Kapadia	Chairman	Non-Executive & Independent
Devang Kishor Buddhdev	Member	Non-Executive & Independent
Kashmira Dhirajbhai Mehta	Member	Executive & Non-Independent