

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1. Audit Committee	1. Mr. Chandrakant N. Chauhan 2. Mrs. Daxaben M. Shah 3. Mr. Shalin A. Shah	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Non-Executive
2. Nomination & Remuneration Committee	1. Mrs. Daxaben M. Shah 2. Mr. Chandrakant N. Chauhan 3. Mr. Shalin A. Shah	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Non-Executive
3. Risk Management Committee (If applicable)	<i>N.A.</i>	
4. Stakeholders Relationship Committee'	1. Mrs. Daxaben M. Shah 2. Mr. Chandrakant N. Chauhan 3. Mr. Shalin A. Shah	Chairperson, Independent, Non-Executive Independent, Non-Executive Non-Independent, Non-Executive