

**Composition of Audit Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Name of Directorship</b>	<b>Remarks</b>
Mr. Ashish Navnitlal Shah	Chairman	Non-executive & Independent Director	-
Mr. Ashish Desai	Member	Non-executive & Independent Director	-
Mr. Mayur M Desai	Member	Executive Director	-

**Composition of Nomination and Remuneration Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Name of Directorship</b>	<b>Remarks</b>
Mr. Ashish Desai	Chairman	Non-executive & Independent Director	-
Mr. Ashish Navnitlal Shah	Member	Non-executive & Independent Director	-
Mr. Shaival M Desai	Member	Executive Director	-

**Composition of Stakeholders Relationship Committee:**

<b>Name of the Director</b>	<b>Status</b>	<b>Name of Directorship</b>	<b>Remarks</b>
Mr. Ashish Desai	Chairman	Non-executive & Independent Director	-
Mr. Ashish Navnitlal Shah	Member	Non-executive & Independent Director	-
Mr. Sonal M Desai	Member	Executive Director	-