

## Audit Committee

Comprises the following Directors:

Name of the Directors	Status	Nature of Directorship
Nidhi Joshi	Chairperson	Independent Director
Shhalu Kapadia	Member	Non-Executive Director
Kantilal Patel	Member	Independent Director

## Stakeholder's Relationship Committee

Comprises the following Directors:

Name of the Directors	Status	Nature of Directorship
Kantilal Patel	Chairman	Independent Director
Nidhi Joshi	Member	Independent Director
Shhalu Kapadia	Member	Non-Executive Director

## Nomination and Remuneration Committee

Comprises the following Directors:

Name of the Directors	Status	Nature of Directorship
Shhalu Kapadia	Chairperson	Non-Executive Director
Nidhi Joshi	Member	Independent Director
Kantilal Patel	Member	Independent Director

## Independent Director Committee

Comprises the following Directors:

Name of the Directors	Status	Nature of Directorship
Nidhi Joshi	Chairperson	Independent Director
Kantilal Patel	Member	Independent Director

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