

## Audit Committee

Comprises the following Directors:

Name of the Director	Status	Nature of Directorship
NIDHI JOSHI	Chairperson	Independent Director
SHALUBEN KAPADIA	Member	Non- Executive Director
DHIREN SHAH	Member	Independent Director

Note: Audit committee re-constitution in the Board Meeting held on 29/05/2017.

## Stakeholder's Relationship Committee

Comprises the following Directors:

Name of the Director	Status	Nature of Directorship
DHIREN SHAH	Chairman	Independent Director
NIDHI JOSHI	Member	Independent Director
SHALUBEN KAPADIA	Member	Non- Executive Director

Note: Stakeholder's Relationship committee re-constitution in the Board Meeting held on 29/05/2017.

## Nomination and Remuneration Committee

Comprises the following Directors:

Name of the Director	Status	Nature of Directorship
SHALUBEN KAPADIA	Chairperson	Non-Executive Director
NIDHI JOSHI	Member	Independent Director
DHIREN SHAH	Member	Independent Director

Note: Nomination and Remuneration committee re-constitution in the Board Meeting held on 29/05/2017.