

**Composition of Audit Committee:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Vikram Oza	Chairman	Independent Director
Mr. Amit Agrawal	Member	Managing Director
Ms. Deepali Agrawal	Member	Independent Director

**Composition of Nomination & Remuneration Committee:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Vikram Oza	Chairman	Independent Director
Mr. Ashish Shah	Member	Independent Director
Ms. Deepali Agrawal	Member	Independent Director

**Composition of Corporate Social Responsibility Committee:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Dr. Yamunadutt Agrawal	Chairman	Non Executive Director
Mr. Jitendra Agrawal	Member	Non-Executive Director
Ms. Deepali Agrawal	Member	Independent Director

**Composition of Stakeholders Grievance and Relationship Committee:**

<b>Name</b>	<b>Designation</b>	<b>Category</b>
Mr. Vikram Oza	Chairman	Independent Director
Mr. Amit Agrawal	Member	Managing Director
Mr. Rajesh Jain	Member	Non-Executive Director