

AUDIT COMMITTEE COMPOSITION:

Sr. No	Name of Director	Category	Designation
1.	Mr. Suresh Joshi (DIN: 08279609)	Non Executive Independent Director	Chairperson
2.	Mrs. Astha Jain (DIN: 00408555)	Promoter/Non Executive Non Independent Director	Member
3.	Mr. Deepak Kothari (DIN: 08522003)	Non Executive Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE COMPOSITION:

Sr. No	Name of Director	Category	Designation
1.	Mr. Suresh Joshi (DIN: 08279609)	Non Executive Independent Director	Chairperson
2.	Mrs. Astha Jain (DIN: 00408555)	Promoter/Non Executive Non Independent Director	Member
3.	Mr. Deepak Kothari (DIN: 08522003)	Non Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE COMPOSITION:

Sr. No	Name of Director	Category	Designation
1.	Mr. Suresh Joshi (DIN: 08279609)	Non Executive Independent Director	Chairperson
2.	Mrs. Astha Jain (DIN: 00408555)	Promoter/Non Executive Non Independent Director	Member
3.	Mr. Deepak Kothari (DIN: 08522003)	Non Executive Independent Director	Member