

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<i>Name of Committee</i>	<i>Name of Committee members</i>	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Sunil Shah 2. Mr. Girish Bhatt 3. Ms. Manali Patel	Chairperson, Non-Executive, Independent Executive Non-Executive, Independent
2. Nomination & Remuneration Committee	1. Mr. Sunil Shah 2. Mr. Parikh H. A 3. Ms. Manali Patel	Chairperson, Non-Executive, Independent Non-Executive Non-Executive, Independent
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	1. Mr. Sunil Shah 2. Mr. Manali Patel 3. Mr. Girish Bhatt	Chairperson, Non-Executive, Independent Non-Executive, Independent Executive