

Composition of Statutory Committees

1. Audit Committee			
Sr. No.	Name of Director	Designation	Category
1.	Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
2.	Pranay Ashok Surana	Member	Non-Executive Independent Director
3.	Arun Axaykumar Kothari	Member	Managing Director

2. Stakeholder Relationship Committee			
Sr. No.	Name of Director	Designation	Category
1.	Pranay Ashok Surana	Chairperson	Non-Executive Independent Director
2.	Shyam Agrawal	Member	Non-Executive Independent Director
3.	Jayantiram Motiram Choudhary	Member	Non-Executive Director

3. Nomination and Remuneration Committee			
Sr. No.	Name of Director	Designation	Category
1.	Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
2.	Kailash Nath Bhandari	Member	Non-Executive Independent Director
3.	Jayantiram Motiram Choudhary	Member	Non-Executive Director

4. Corporate Social Responsibility Committee			
Sr. No.	Name of Director	Designation	Category
1.	Shyam Agrawal	Chairperson	Non-Executive Independent Director
2.	Megharam Sagramji Choudhary	Member	Whole Time Director
3.	Dhruv Mahendrakumar Patel	Member	Whole Time Director