

### **Statutory Committees**

<b>Audit Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
Pranay Ashok Surana	Member	Non-Executive Independent Director
Arun Axaykumar Kothari	Member	Managing Director

<b>Stakeholder Relationship Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Pranay Ashok Surana	Chairperson	Non-Executive Independent Director
Shyam Agrawal	Member	Non-Executive Independent Director
Jayantiram Motiram Choudhary	Member	Whole Time Director

<b>Nomination and Remuneration Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
Kailash Nath Bhandari	Member	Non-Executive Independent Director
Pranay Ashok Surana	Member	Non-Executive Independent Director

<b>Corporate Social Responsibility Committee</b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Shyam Agrawal	Chairperson	Non-Executive Independent Director
Megharam Sagramji Choudhary	Member	Whole Time Director
Dhruv Mahendrakumar Patel	Member	Whole Time Director

Risk Management Committee		
Name of Director	Designation	Category
Komal Lokesh Khadaria	Chairperson	Non-Executive Independent Director
Arun Axaykumar Kothari	Member	Managing Director
Jayantiram Motiram Choudhary	Member	Whole Time Director

Management Committee		
Name of Director	Designation	Category
Arun Axaykumar Kothari	Chairperson	Managing Director
Megharam Sagramji Choudhary	Member	Whole Time Director
Dhruv Mahendrakumar Patel	Member	Whole Time Director