

Composition of various committees of the Board of Directors:

Sr. No.	Name of the Committees	Designation	Category
A	Audit Committee		
1	Dr. Bakul H. Dholakia	Chairman	Independent Non Executive Director
2	Mrs. Koushlya Melwani	Member	Non Executive & Non Independent Director
3	Mr. Bihari B. Shah	Member	Independent Non Executive Director
B	Stake Holders Relationship Committee		
1	Mrs. Koushlya Melwani	Chairman	Non Executive Non Independent Director
2	Mr. Bihari B. Shah	Member	Independent Non Executive Director
3	Mr. Neeraj Golas	Member	Independent Non Executive Director
4	Mr. Hiren Mahadevia	Compliance Officer	Company Secretary
C	Nomination & Remuneration Committee		
1	Dr. Bakul H. Dholakia	Chairman	Independent Non Executive Director
2	Mr. Neeraj Golas	Member	Independent Non Executive Director
3	Mrs. Koushlya Melwani	Member	Non Executive Non Independent Director
4	Mr. Chintan Parikh	Member	Promoter Director
D	Corporate Social Responsibility Committee		
1	Mr. Chintan N. Parikh	Chairman	Promoter Director
2	Dr. Bakul H. Dholakia	Member	Independent Non Executive Director
3	Mr. Atulkumar Singh	Member	Independent Non Executive Director
E	Share Transfer Committee		
1	Mrs. Koushlya Melwani	Chairman	Non Executive Non Independent Director
2	Mr. Bihari B. Shah	Member	Independent Non Executive Director
3	Mr. Hiren Mahadevia	Compliance Officer	Company Secretary