

Composition of various committees of the Board of Directors:

| Sr. No. | Names of the Committee | Designation | Category |
|----------------|--|--------------------|------------------------------------|
| A | Audit Committee | | |
| 1. | Mr. Sanjay Majmudar | Chairman | Independent Non Executive Director |
| 2. | Dr. Bakul Dholakia | Member | Independent Non Executive Director |
| 3. | Mrs. Koushlya Melwani | Member | Independent Non Executive Director |
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| B | Stakeholders Relationship Committee | | |
| 1. | Mrs. Koushlya Melwani | Chairperson | Independent Non Executive Director |
| 2. | Mr. Neeraj Golas | Member | Independent Non Executive Director |
| 3. | Mr. Sanjay Majmudar | Member | Independent Non Executive Director |
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| C | Nomination & Remuneration Committee | | |
| 1. | Mrs. Koushlya Melwani | Chairperson | Independent Non Executive Director |
| 2. | Dr. Bakul Dholakia | Member | Independent Non Executive Director |
| 3. | Mr. Neeraj Golas | Member | Independent Non Executive Director |
| 4. | Mr. Chintan N. Parikh | Member | Chairman & Managing Director |
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| D | Corporate Social Responsibility Committee | | |
| 1. | Mr. Chintan N. Parikh | Chairman | Chairman & Managing Director |
| 2. | Dr. Bakul Dholakia | Member | Independent Non Executive Director |
| 3. | Mrs. Koushlya Melwani | Member | Independent Non Executive Director |

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