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**Composition of various committees of the Board of Directors:**

Sr. No.	Names of the Committee	Designation	Category
<b>A Audit Committee</b>			
1.	Mr. Sanjay Majmudar	Chairman	Independent Non-Executive Director
2.	Mr. Nilesh Mehta	Member	Independent Non-Executive Director
3.	Mrs. Koushlya Melwani	Member	Independent Non-Executive Director
<b>B Stakeholders Relationship Committee</b>			
1.	Mrs. Koushlya Melwani	Chairman	Independent Non-Executive Director
2.	Mr. Neeraj Golas	Member	Independent Non-Executive Director
3.	Mr. Sanjay Majmudar	Member	Independent Non-Executive Director
<b>C Nomination &amp; Remuneration Committee</b>			
1.	Mr. Nilesh Mehta	Chairman	Independent Non-Executive Director
2.	Mrs. Koushlya Melwani	Member	Independent Non-Executive Director
3.	Mr. Neeraj Golas	Member	Independent Non-Executive Director
4.	Mr. Chintan N. Parikh	Member	Chairman & Managing Director
<b>D Corporate Social Responsibility Committee</b>			
1.	Mr. Chintan N. Parikh	Chairman	Chairman & Managing Director
2.	Mr. Nilesh Mehta	Member	Independent Non-Executive Director
3.	Mrs. Koushlya Melwani	Member	Independent Non-Executive Director

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