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Composition of various committees of the Board of Directors:

Sr. No.	Names of the Committee	Designation	Category
A	Audit Committee		
1.	Mr. Nilesh Mehta	Chairman	Independent Non-Executive Director
2.	Mrs. Koushlya Melwani	Member	Independent Non-Executive Director
3.	Mr. Malay Dalal	Member	Independent Non-Executive Director
B	Stakeholders Relationship Committee		
1.	Mrs. Koushlya Melwani	Chairman	Independent Non-Executive Director
2.	Mr. Neeraj Golas	Member	Independent Non-Executive Director
3.	Mr. Malay Dalal	Member	Independent Non-Executive Director
C	Nomination & Remuneration Committee		
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
D	Corporate Social Responsibility Committee		
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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