

AUDIT COMMITTEE

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
AJEET KRISHNA KADAM	CHAIRMAN AND NON - EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
RAVINDRA DOSHI	MANAGING DIRECTOR	MEMBER
HIRAL JAINESH SHAH	NON - EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
RUCHI RAMESH GUPTA	NON - EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

THE COMPANY SECRETARY OF OUR COMPANY SHALL ACT AS A SECRETARY TO THE AUDIT COMMITTEE.

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
AJEET KRISHNA KADAM	CHAIRMAN AND NON - EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
HIRAL JAINESH SHAH	NON - EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
RUCHI RAMESH GUPTA	NON - EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

THE COMPANY SECRETARY OF THE COMPANY SHALL ACT AS A SECRETARY TO THE NOMINATION AND REMUNERATION COMMITTEE.

STAKEHOLDER GRIEVENCE COMMITTEE

NAME OF THE MEMBER	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
AJEET KRISHNA KADAM	CHAIRMAN AND NON - EXECUTIVE INDEPENDENT DIRECTOR	CHAIRMAN
HIRAL JAINESH SHAH	NON - EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
RUCHI RAMESH GUPTA	NON - EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

THE COMPANY SECRETARY OF THE COMPANY SHALL ACT AS A SECRETARY TO THE STAKEHOLDER'S RELATIONSHIP COMMITTEE.