

COMPOSITION OF THE COMMITTEES

NAME OF THE COMMITTEE	NAME OF THE COMMITTEE MEMBERS	DESIGNATION	POSITION IN THE COMMITTEE
AUDIT COMMITTEE	Ms. Sneha Moreshwar Raut	Independent Director	Chairperson
	Mr. Ashok Nagori	Independent Director	Member
	Mr. Manoj Naginlal Jain	Executive Director	Member
NOMINATION & REMUNERATION COMMITTEE	Ms. Sneha Moreshwar Raut	Independent Director	Chairperson
	Mr. Ashok Nagori	Independent Director	Member
	Manish Naginlal Jain	Non Executive Director	Member
STAKEHOLDER RELATIONSHIP COMMITTEE	Ms. Sneha Moreshwar Raut	Independent Director	Chairperson
	Mr. Ashok Nagori	Independent Director	Member
	Mr. Manoj Naginlal Jain	Executive Director	Member