

Audit Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06947915	Haresh Chaudhari	Non-Executive - Independent Director	Chairperson	04-07-2018
2	07891320	Urshita Mittalbai Patel	Non-Executive - Independent Director	Member	04-07-2018
3	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	26-04-2002

Nomination and Remuneration Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06947915	Haresh Chaudhari	Non-Executive - Independent Director	Chairperson	04-07-2018
2	07891320	Urshita Mittalbai Patel	Non-Executive - Independent Director	Member	04-07-2018
3	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	29-01-2003

Stakeholder Relationship Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06947915	Haresh Chaudhari	Non-Executive - Independent Director	Chairperson	04-07-2018
2	07891320	Urshita Mittalbai Patel	Non-Executive - Independent Director	Member	04-07-2018
3	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	29-01-2003

Corporate Social Responsibility Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00071126	Yashwant Amratlal Thakkar	Executive Director	Chairperson	14-11-2014
2	00005646	Mayur Rajendrabhai Parikh	Non-Executive - Independent Director	Member	14-11-2014
3	06947915	Haresh Chaudhari	Non-Executive - Independent Director	Member	04-07-2018