

AUDIT COMMITTEE

Sr. No.	Name of Director	DIN	Designation on the Board of the Company	Designation in the Committee
1	Suresh Amritlal Joshi	10979629	Independent Director	Chairperson
2	Sheela Mansukhlal Dattani	10856144	Independent Director	Member
3	Vipulchandra Sureshchandra Acharya	07628071	Independent Director	Member
4	Thomaskutty Varghese	10552412	Independent Director	Member
5	Ashokkumar Lal	01736933	Chairman & Managing Director	Member
6	Jitendrakumar Haridas Lal	00991555	Joint Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Director	DIN	Designation on the Board of the Company	Designation in the Committee
1.	Vipulchandra Sureshchandra Acharya	07628071	Independent Director	Member
2.	Sheela Mansukhlal Dattani	10856144	Independent Director	Chairperson
3.	Suresh Amritlal Joshi	10979629	Independent Director	Member
4.	Ashokkumar Lal	01736933	Chairman & Managing Director	Member
5.	Thomaskutty Varghese	10552412	Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Director	DIN	Designation on the Board of the Company	Designation in the Committee
1	Suresh Amritlal Joshi	10979629	Independent Director	Chairperson
2	Sheela Mansukhlal Dattani	10856144	Independent Director	Member
3	Vipulchandra Sureshchandra Acharya	07628071	Independent Director	Member
4	Thomaskutty Varghese	10552412	Independent Director	Member
4	Ashokkumar Lal	01736933	Chairman and Managing Director	Member
5	Jitendrakumar Haridas Lal	00991555	Joint Managing Director	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of Director	DIN	Designation on the Board of the Company	Designation in the Committee
1	Vipulchandra Sureshchandra Acharya	07628071	Independent Director	Chairman
2	Ashokkumar Lal	01736933	Chairman and Managing Director	Member
3	Jitendrakumar Haridas Lal	00991555	Joint Managing Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of Director	DIN	Designation on the Board of the Company	Designation in the Committee
1	Ashokkumar Lal	01736933	Chairman & Managing Director	Chairperson
2	Jitendrakumar Haridas Lal	00991555	Joint Managing Director	Member
3	Vipulchandra Sureshchandra Acharya	07628071	Independent Director	Member