Composition of Committees

1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of Director	Designation in Committee	Nature of Directorship
Ms. Pooja Pandey	Chairperson	Independent Director
Mr. Ish Sadana	Member	Independent Director
Mr. Kaupilkumar Shah	Member	Managing Director

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of Director	Designation in Committee	Nature of Directorship
Ms. Pooja Pandey	Chairperson	Independent Director
Ms. Shitalben Shah	Member	Non-Executive Director
Mr. Ish Sadana	Member	Independent Director

3. Stakeholder’s Relationship Committee

The Stakeholders’ Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholder’s Relationship Committee presently comprises:

Name of Director	Designation in Committee	Nature of Directorship
Ms. Pooja Pandey	Chairperson	Independent Director
Ms. Shitalben Shah	Member	Non-Executive Director
Mr. Kaupilkumar Shah	Member	Managing Director