

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. Audit Committee	1. Mr. Kintu Manojbhai Raichura 2. Mr. Vishnubhai Govindbhai Chauhan 3. Mr. Pradip Babulal Shah	Chairperson, Non-Executive, Independent Non-Executive, Independent Executive
2. Nomination & Remuneration Committee	1. Mr. Kintu Manojbhai Raichura 2. Mr. Vishnubhai Govindbhai Chauhan 3. Mr. Pradip Babulal Shah	Chairperson, Non-Executive, Independent Non-Executive, Independent Executive
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship Committee'	1. Mr. Kintu Manojbhai Raichura 2. Mr. Vishnubhai Govindbhai Chauhan 3. Mr. Naresh Babulal Shah	Chairperson, Non-Executive, Independent Non-Executive, Independent Non-Executive