

I. AUDIT COMMITTEE:

Name of the Director	Category	Position
Mr. Manikandan	Independent Director	Chairperson
Mrs. Alka Kankani	Independent Director	Member
Mr. Kalpesh Bafna	Executive Director	Member

II. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Name of the Director	Category	Position
Mr. Manikandan	Independent Director	Chairperson
Mr. Jitendra Kumar Jain	Independent Director	Member
Mr. Kalpesh Bafna	Executive Director	Member

III. NOMINATION AND REMUNERATION COMMITTEE:

Name of the Director	Category	Position
Mrs. Alka Kankani	Independent Director	Chairperson
Mr. Jitendra Kumar Jain	Independent Director	Member
Mr. Ramesh Chand Bafna	Executive Director	Member