

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. Manikandan	Independent Director	Member
Mr. Ramesh Chand Bafna	Executive Director	Member