

Composition of Various Committees:

Audit Committee

Members	Designation
Mayank Shah (ID, NED)	Chairperson
Prakash Solanki (ED)	Member
Sangeeta Jain (ID, NED)	Member

Nomination and Remuneration Committee

Members	Designation
Mayank Shah (ID, NED)	Chairperson
Prakash Solanki (ED)	Member
Sangeeta Jain (ID, NED)	Member

Stakeholders Relationship Committee

Members	Designation
Mayank Shah (ID, NED)	Chairperson
Prakash Solanki (ED)	Member
Sangeeta Jain (ID, NED)	Member