

Composition of Audit Committee:

Sr. No.	Name of Member	DIN	Designation	Position
1	Payal Pravin Madhani	08546549	Non - Executive Independent Director	Chairperson
2	Karim Kamruddin Jaria	00200320	Chairman & Managing Director	Member
3	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Member

Composition of Stakeholder Relationships Committee:

Sr. No.	Name of Member	DIN	Designation	Position
1	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Chairman
2	Nizar Nooruddin Rajwani	03312143	CFO & Director	Member
3	Kapoli Divakar Hebbbar	09707968	Non - Executive Independent Director	Member

Composition of Nomination and Remuneration Committee:

Sr. No.	Name of Member	DIN	Designation	Position
1	Amit Bhalchandra Nandedkar	09473202	Non - Executive Independent Director	Chairman
2	Sanjay Dayal	08385205	Non - Executive Independent Director	Member
3	Payal Pravin Madhani	08546549	Non - Executive Independent Director	Member
4	Kapoli Divakar Hebbbar	09707968	Non - Executive Independent Director	Member