

## AUDIT COMMITTEE

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Kshama Ronak Dharnidharka	Chairperson	Independent Director
Manish Kankani	Member	Independent Director
Kaushik Hanskumar Shah	Member	Whole-time Director

## NOMINATION AND REMUNERATION COMMITTEE

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Manish Kankani	Chairman	Independent Director
Kshama Ronak Dharnidharka	Member	Independent Director
Nehal Babu Karelia	Member	Non-Executive Director

## STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Manish Kankani	Chairman	Independent Director
Kshama Ronak Dharnidharka	Member	Independent Director
Kaushik Hanskumar Shah	Member	Whole-time Director