

COMMITTEES OF THE BOARD OF DIRECTORS

Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mr. Harishkumar Ishwarlal Motwani	Chairman	Independent Director
		Mr. Rakesh Sureshkumar Lakhani	Member	Independent Director
		Mr. Rameshlal Bulchand Ambwani	Member	Director
2	Nomination & Remuneration Committee	Mr. Harishkumar Ishwarlal Motwani	Chairman	Independent Director
		Mr. Rakesh Sureshkumar Lakhani	Member	Independent Director
		Mrs. Sarla Jaikishan Ambwani	Member	Director
3	Stakeholders Relationship Committee	Mr. Harishkumar Ishwarlal Motwani	Chairman	Independent Director
		Mr. Rakesh Sureshkumar Lakhani	Member	Independent Director
		Mr. Rameshlal Bulchand Ambwani	Member	Director