

List of Board of Directors

Sr. No	Name of the Director	Category of Director
1.	Mr. Mahesh K. Shah	Chairman and Managing Director
2.	Mr. Jayesh A. Motasha	Non Executive Director
3.	Mr. Dhaval Vakharia	Independent Director
4.	Mrs. Avani Pandit	Independent Director

List of Members of Audit Committee

Sr. No	Name of the Member	Category of Member
1.	Mrs. Avani Pandit	Member - Independent Director
2.	Mr. Dhaval Vakharia	Chairman – Independent Director
3.	Mr. Jayesh A. Motasha	Member – Non Executive Director

List of Members of Nomination and Remuneration Committee

Sr. No	Name of the Member	Category of Member
1.	Mrs. Avani Pandit	Member - Independent Director
2.	Mr. Dhaval Vakharia	Chairman – Independent Director
3.	Mr. Jayesh A. Motasha	Member – Non Executive Director

List of Members of Stakeholder Relationship Committee

Sr. No	Name of the Member	Category of Member
1.	Mr. Jayesh A. Motasha	Chairman– Non Executive Director
2.	Mr. Dhaval Vakharia	Member – Independent Director
3.	Mrs. Avani Pandit	Member – Independent Director