

Committee

Audit Committee

Name of the Directors	Designation	Designation in Committee
Dhaval Mehta	Non- Executive Independent Director	Chairperson
Chirag Shah	Non- Executive Independent Director	Member
Gaurav Vithlani	Managing Director	Member

Stakeholders Relationship Committee

Name of the Directors	Designation	Designation in Committee
Kajal Pandya	Non- Executive Independent Director	Chairperson
Gaurav Vithlani	Managing Director	Member
Harish Vithlani	Executive Director	Member

Nomination and Remuneration Committee

Name of the Directors	Designation	Designation in Committee
Chirag Shah	Non- Executive Independent Director	Chairperson
Sartaj Singh	Non- Executive Independent Director	Member
Dhaval Mehta	Non- Executive Independent Director	Member

Risk Management Committee

Name of the Directors	Designation	Designation in Committee
Gaurav Vithlani	Managing Director	Chairperson
Kirtikumar Vithlani	Whole Time Director	Member
Sartaj Singh	Non- Executive Independent Director	Member
Bhaumik Vithlani	Executive Director	Member