



COMPOSTION OF COMMITTEES

1. AUDIT COMMITTEE:

Name of Member	Category	Status
Mr. Narendra Chavda	Non Executive-Independent	Chairman
Mrs. Bhavna Mehta	Non Executive-Independent	Member
Mr. Shalin Parikh	Managing Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

Name of Member	Category	Status
Mr. Narendra Chavda	Non Executive-Independent Director	Chairman
Mrs. Bhavna Mehta	Non Executive-Independent Director	Member
Mr. Keval Parikh	Non Executive Director	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Name of Member	Category	Status
Mr. Narendra Chavda	Non Executive-Independent	Chairman
Mrs. Bhavna Mehta	Non Executive-Independent	Member
Mr. Shalin Parikh	Managing Director	Member