

**COMPOSITION OF AUDIT COMMITTEE**

Sr. No.	Name of Director	Position	Category
1.	Mr. Hitesh Sangoi	Chairman	Non-Executive & Independent Director
2.	Mr. Dinesh Poddar	Member	Non- Executive Director
3.	Mr. Ravindra Kanji Myatra	Member	Non-Executive & Independent Director

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of Director	Position	Category
1.	Mr. Hitesh Sangoi	Chairman	Non-Executive & Independent Director
2.	Mr. Dinesh Poddar	Member	Non- Executive Director
3.	Mr. Ravindra Kanji Myatra	Member	Non-Executive & Independent Director

**COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE**

Sr. No.	Name of Director	Position	Category
1.	Mr. Hitesh Sangoi	Chairman	Non- Executive & Independent Director
2.	Mr. Dinesh Poddar	Member	Non Independent Director
3.	Mr. Ravindra Kanji Myatra	Member	Non-Executive & Independent Director