

A) Audit Committee

Name of Member	Category	Designation
Mr. Paras Khimji Savla	Chairperson	Non-executive Director, Independent Director
Mr. Harmesh Rahul Joshi	Member	Executive Director
Mr. Keval Mahendra Shah	Member	Non-executive Director, Independent Director

B) Nomination and Remuneration Committee (NRC)

Name of Member	Category	Designation
Mrs. Dipti Nikhil Chheda	Chairperson	Non-executive Director, Independent Director
Mr. Keval Mahendra Shah	Member	Non-executive Director, Independent Director
Mr. Ketan Damji Saiya	Member	Non-executive Director, Independent Director

C) Stakeholders' Relationship Committee (SRC)

Name of Member	Category	Designation
Mr. Vivek Krishna Bhandarkar	Chairperson	Non-executive Director, Independent Director
Mr. Sanjiv Prabhashankar Joshi	Member	Executive Director
Ms. Dipti Nikhil Chheda	Member	Non-executive Director, Independent Director

D) Corporate Social Responsibility (CSR)

Name of Member	Category	Designation
Mr. Harmesh Rahul Joshi	Chairperson	Executive Director
Mr. Kamesh Rahul Joshi	Member	Executive Director
Mr. Ketan Damji Saiya	Member	Non-executive Director, Independent Director
Mr. Vivek Krishna Bhandarkar	Member	Non-executive Director, Independent Director