

## CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Dipali Shukla	Chairman	Non-executive Independent Director
Mr. Rameshchandra Shivshanker Rajyaguru	Member	Non-executive Independent Director
Mr. Hardik Hargovindbhai Nanghanoja	Member	Non-executive Independent Director

## CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Hardik Hargovindbhai Nanghanoja	Chairman	Non-executive Independent Director
Mr. Rameshchandra Shivshanker Rajyaguru	Member	Non-executive Independent Director
Mrs. Dipali Shukla	Member	Non-executive Independent Director

## CONSTITUTION OF AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Rameshchandra Shivshanker Rajyaguru	Chairman	Non-executive Independent Director
Mrs. Dipali Shukla	Member	Non-executive Independent Director
Mr. Hardik Hargovindbhai Nanghanoja	Member	Non-executive Independent Director