**Composition of Various Committees**

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| **Name of Committees** | **Name of Committee Members** | **Category** | **Designation** |
| Audit Committee | Mr. Ganpat Rawal | Non-Executive Independent Director | Chairman |
| Mr. Saurabh Shah | Non-Executive Independent Director | Member |
| Mr. Hasmukh Thakkar | Managing Director | Member |
|  |
| Stakeholder’s Grievances and Relationship Committee | Mr. Saurabh Shah | Non-Executive Independent Director | Chairman |
| Mr. Ganpat Rawal | Non-Executive Independent Director | Member |
| Mr. Hasmukh Thakkar | Managing Director | Member |
|  |
| NominationAnd RemunerationCommittee | Mr. Ganpat Rawal | Non-Executive Independent Director | Chairman |
| Mr. Saurabh Shah | Non-Executive Independent Director | Member |
| Mr. Chirag Thakkar | Non-Executive Director | Member |