

COMMITTEES OF BOARD OF DIRECTORS

Reconstituted Audit Committee on 13th July, 2024:

Sr No	Committee Members	Designation	Position in Committee
1.	Ms. Kajal Chhatwal	Non - Executive Independent Director	Chairperson
2.	Mr. Supriya Tatkar	Non - Executive Independent Director	Member
3.	Mr. Shripal Shah	Executive Director	Member

Reconstituted Nomination & Remuneration Committee on 13th July, 2024:

Sr No	Committee Members	Designation	Position in Committee
1.	Ms. Kajal Chhatwal	Non - Executive Independent Director	Chairperson
2.	Mr. Supriya Tatkar	Non - Executive Independent Director	Member
3.	Mr. Darshit Parikh	Non - Executive Independent Director	Member

Reconstituted Stakeholder Relationship Committee on 13th July, 2024:

Sr No	Committee Members	Designation	Position in Committee
1.	Mr. Supriya Tatkar	Non - Executive Independent Director	Chairperson
2.	Mr. Shripal Shah	Executive Director	Member
3.	Ms. Kajal Chhatwal	Non - Executive Independent Director	Member