



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Board of Directors

Sr. No.	Name	Designation
1.	Mr. Prince Shah	Managing Director & CFO
2.	Mr. Punit Popat	Director
3.	Mr. Vikas Jain	Independent Director
4.	Ms. R. Suby	Independent Director

Audit Committee

Sr. No.	Name	Designation
1.	Mr. Vikas Jain	Chairperson
2.	Mr. Punit Popat	Member
3.	Ms. R. Suby	Member

Stakeholder Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Vikas Jain	Chairperson
2.	Mr. Punit Popat	Member
3.	Ms. R. Suby	Member

Nomination and Remuneration Committee

Sr. No.	Name	Designation
1.	Ms. R. Suby	Chairperson
2.	Mr. Vikas Jain	Member
3.	Mr. Punit Popat	Member