

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. Audit Committee	1. Mr. Hitesh Donga 2. Mr. Shalin A. Shah 3. Ms. Daxaben D. Bhatt	Chairperson, Non-Executive, Independent Executive Non-Executive, Independent
2. Nomination & Remuneration Committee	1. Mr. Hitesh Donga 2. Ms. Daxaben D. Bhatt 3. Mr. Ashok C. Shah	Chairperson, Non-Executive, Independent Non-Executive, Independent Executive
3. Risk Management Committee(if applicable)	<i>N.A.</i>	
4. Stakeholders Relationship Committee'	1. Mr. Ashok C. Shah 2. Mr. Shalin A. Shah 3. Mr. Hitesh Donga	Chairperson, Executive Executive Non-Executive, Independent