



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

➤ **AUDIT COMMITTEE**

Sr. No.	Name	Position	Category
1	Swapnil Sharad Shimpi	Chairperson	Independent Director
2	Shalin Ashok Shah	Member	Non-Executive & Non- Independent Director
3	Kunjan Nathabhai Rathod	Member	Independent Director

➤ **NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name	Position	Category
1	Kunjan Nathabhai Rathod	Chairperson	Independent Director
2	Shalin Ashok Shah	Member	Non-Executive & Non- Independent Director
3	Swapnil Sharad Shimpi	Member	Independent Director

➤ **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name	Position	Category
1	Shalin Ashok Shah	Chairperson	Non-Executive & Non- Independent Director
2	Swapnil Sharad Shimpi	Member	Independent Director
3	Kunjan Nathabhai Rathod	Member	Independent Director