

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### ➤ **AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
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**

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
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**

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