**AUDIT COMMITTEE**

1. MANSI DAVE – CHAIRPERSON (INDEPENDENT DIRECTOR)
2. RAVIPRAKASH NARAYAN VYAS – MEMBER (INDEPENDENT DIRECTOR)
3. NEERAJ ASHOK CHOTHANI – MEMBER (MANAGING DIRECTOR & CFO)

**NOMINATION & REMUNERATION COMMITTEE**

1. MANSI DAVE – CHAIRPERSON (INDEPENDENT DIRECTOR)
2. RAVIPRAKASH NARAYAN VYAS – MEMBER (INDEPENDENT DIRECTOR)
3. MONIL ASHOK CHOTHANI – MEMBER (DIRECTOR)

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. MANSI DAVE – CHAIRPERSON (INDEPENDENT DIRECTOR)
2. RAVIPRAKASH NARAYAN VYAS – MEMBER (INDEPENDENT DIRECTOR)
3. NEERAJ ASHOK CHOTHANI – MEMBER (MANAGING DIRECTOR & CFO)