

**AUDIT COMMITTEE:**

<b>Name of Committee Member</b>	<b>Designation in Committee</b>	<b>Category</b>	
Mrs. Shrutika Inani	Chairman	Independent Director.	Non-Executive
Mr. Satyanarayan Rathi	Member	Independent Director.	Non-Executive
Mr. Chandrakant Thakar	Member	Independent Director.	Non-Executive

**SHAREHOLDERS' GRIEVANCE COMMITTEE:**

<b>Name of Committee Member</b>	<b>Designation in Committee</b>	<b>Category</b>	
Mr. Satyanarayan Rathi	Member/ Chairman	Independent Director.	Non-Executive
Mr. Chandrakant Thakar	Member	Independent Director.	Non-Executive
Mr. Banwarilal Malu	Member	Executive Director.	

**NOMINATION AND REMUNERATION COMMITTEE:**

<b>Name of Committee Member</b>	<b>Designation in Committee</b>	<b>Category</b>	
Mr. Chandrakant Thakar	Chairman	Independent Director.	Non-Executive
Mr. Satyanarayan Rathi	Member	Independent Director.	Non-Executive
Mr. Shyamsunder Sarda	Member	Independent Director.	Non-Executive