

AUDIT COMMITTEE:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Vivek Vishwanath Joshi	Chairman	Non-Executive Independent Director
2.	Mr. Alok Harlalka	Member	Joint Managing Director
3.	Mr. Jiten Talakchand Shah	Member	Non-Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Alok Harlalka	Chairperson	Joint Managing Director
2.	Mr. Arvind Harlalka	Member	Managing Director
3.	Mr. Deepak Shah	Member	Whole Time Director
4.	Mr. Jiten Talakchand Shah	Member	Non-Executive Independent Director
5.	Mr. Vivek Joshi	Member	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE (NRC):

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Jiten Talakchand Shah	Chairperson	Non-Executive Independent Director
2.	Ms. Anjali Sapkal	Member	Non-Executive Independent Director
3.	Mr. Vivek Vishwanath Joshi	Member	Non-Executive Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC) :

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Ms. Vivek Joshi	Chairperson	Non-Executive Independent Director
2.	Mr. Alok Harlalka	Member	Joint Managing Director
3.	Mr. Jiten Talakchand Shah	Member	Non-Executive Independent Director

IPO COMMITTEE :

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Alok Harlalka	Chairman	Joint Managing Director
2.	Mr. Arvind Harlalka	Member	Managing Director
3.	Mr. Deepak Shah	Member	Whole Time Director

FINANCE AND OPERATING COMMITTEE

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Alok Harlalka	Chairman	Joint Managing Director
2.	Mr. Arvind Harlalka	Member	Managing Director
3.	Mr. Deepak Shah	Member	Whole Time Director