



Composition - Board Committees

Audit Committee

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Rajendra Runwal	Non-Executive Independent Director	Chairman
2	Vijay Kumar Sagarmal Singhavi	Non-Executive Independent Director	Member
3	Nayankant Hasmukhlal Gadoya	Non-Executive Director	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Rajendra Runwal	Non-Executive Independent Director	Chairman
2	Vijay Kumar Sagarmal Singhavi	Non-Executive Independent Director	Member
3	Nayankant Hasmukhlal Gadoya	Non-Executive Director	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Member	Nature of Directorship	Designation in Committee
1	Rajendra Runwal	Non-Executive Independent Director	Chairman
2	Vijay Kumar Sagarmal Singhavi	Non-Executive Independent Director	Member
3	Nayankant Hasmukhlal Gadoya	Non-Executive Director	Member