
COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

	Name of Director	Designation
A	Audit Committee	
1.	Sudhir Patel	Chairman
2.	Aditya Patel	Member
3.	Sunil Merchant	Member
4.	Mrs. Maithili Siswawala	Member
B	Nomination & Remuneration Committee	
1.	Sudhir Patel	Chairman
2.	Sunil Merchant	Member
3.	Mrs. Maithili Siswawala	Member
C	Stakeholders Relationship Committee	
1.	Sudhir Patel	Chairman
2.	Sunil Merchant	Member
3.	Mrs. Maithili Siswawala	Member
4.	Mr. Aditya Patel	Member