

AUDIT COMMITTEE

Name of Members	Category	Designation in Committee
Mr. Mayur Parikh	Independent Director	Chairman
Mr. Ashok Gandhi	Independent Director	Member
Dr. Sunil Gupta	Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Members	Category	Designation in Committee
Mr. Mayur Parikh	Independent Director	Chairman
Mr. Ashok Gandhi	Independent Director	Member
Mrs. Rupal Gupta	Non-Executive Director	Member

STAKEHOLDER'S GRIEVANCE & RELATIONSHIP COMMITTEE

Name of Members	Category	Designation in Committee
Mr. Mayur Parikh	Independent Director	Chairman
Mr. Ashok Gandhi	Independent Director	Member
Dr. Sunil Gupta	Managing Director	Member

