

Corporate Governance

Audit Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Ashish Doshi	Non Executive Independent Director	Chairman
Mr. Dilip Gosar	Non Executive Independent Director	Member
Mr. Manish Dedhia	Jt. Managing Director and CFO	Member

Stakeholder's Relationship Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Dilip Gosar	Non Executive Independent Director	Chairman
Mr. Ashish Doshi	Non Executive Independent Director	Member
Mrs. Ameeta Dedhia	Non Executive Director	Member

Nomination and Remuneration Committee

Name of the Member	Nature of Directorship	Designation in Committee
Mr. Ashish Doshi	Non Executive Independent Director	Chairman
Mr. Dilip Gosar	Non Executive Independent Director	Member
Mrs. Ameeta Dedhia	Non Executive Director	Member