

(I) Audit Committee

Name of the Member	Category	Status
Mr. Suresh Singh Jain (Din No.03584190)	Non executive Independent Director	Chairman
Mr. Hiren Kamdar (Din No.03584178)	Non executive Independent Director	Member
Ms. Roshani Maheshwari (Din No. 06872862)	Non executive Independent Director	Member

(II) Stakeholders' Relationship Committee

Name of the Member	Category	Status
Mr. Suresh Singh Jain (Din No.03584190)	Non executive Independent Director	Chairman
Mr. Hiren Kamdar (Din No.03584178)	Non executive Independent Director	Member
Ms. Roshani Maheshwari (Din No. 06872862)	Non executive Independent Director	Member

(III) Nomination and Remuneration Committee

Name of the Member	Category	Status
Mr. Suresh Singh Jain (Din No.03584190)	Non executive Independent Director	Chairman
Mr. Hiren Kamdar (Din No.03584178)	Non executive Independent Director	Member
Ms. Roshani Maheshwari (Din No. 06872862)	Non executive Independent Director	Member