

### 3. Composition of various Committees of Board of Directors

#### Composition of the Audit Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	SHRIKANT S. KOLHAR	CHAIRMAN - INDEPENDENT DIRECTOR	NON EXECUTIVE & INDEPENDENT
2.	RUPAL M. AMIN	MEMBER	NON EXECUTIVE & INDEPENDENT
3	MEHULKUMAR V. PATEL	MEMBER	NON EXECUTIVE & INDEPENDENT
4	BHAVNA D. MEHTA	MEMBER	NON- EXECUTIVE & NON INDEPENDENT (WOMEN)

#### Composition of the Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1	RUPAL M. AMIN	CHAIRPERSON-- INDEPENDENT DIRECTOR	NON EXECUTIVE & INDEPENDENT
2.	SHRIKANT S. KOLHAR	MEMBER	NON EXECUTIVE & INDEPENDENT
3	MEHULKUMAR V. PATEL	MEMBER	NON EXECUTIVE & INDEPENDENT
4	BHAVNA D. MEHTA	MEMBER	NON- EXECUTIVE & NON INDEPENDENT (WOMEN)

#### Composition of the Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1	SHRIKANT S. KOLHAR	CHAIRMAN - INDEPENDENT DIRECTOR	NON EXECUTIVE & INDEPENDENT
2.	RUPAL M. AMIN	MEMBER	NON EXECUTIVE & INDEPENDENT
3	MEHULKUMAR V. PATEL	MEMBER	NON EXECUTIVE & INDEPENDENT
4	BHAVNA D. MEHTA	MEMBER	NON- EXECUTIVE & NON INDEPENDENT (WOMEN)