

## Composition of Committees

### 1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Ms. Hetal Neel Pathak	Chairperson	Independent Director
Mr. Fagun Chandrakant Soni	Member	Managing Director
Ms. Meenu Jain	Member	Independent Director

### 2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Ms. Hetal Neel Pathak	Chairperson	Non-executive and Independent Director
Ms. Meenu Jain	Member	Non-executive and Independent Director
Ms. Parulben Dataniya	Member	Non-executive Non-independent Director

### 3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholders' Relationship Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Ms. Hetal Neel Pathak	Chairperson	Non-executive Non-independent Director
Ms. Meenu Jain	Member	Non-executive and Independent Director
Ms. Parulben Dataniya	Member	Non-executive Non-independent Director