



COMMITTEE DETAILS

A. AUDIT COMMITTEE

S no.	<u>Name</u>	<u>Nature of Directorship</u>	<u>Designation in Committee</u>
1.	Satish Anand Sharma	Non executive independent Director	Chairman
2.	Mihir M Manek	Non executive independent Director	Member
3.	Vicky Sukanaj Shah	Executive Director	Member

B. Nomination & Remuneration Committee

S no.	<u>Name</u>	<u>Nature of Directorship</u>	<u>Designation in Committee</u>
1.	Satish Anand Sharma	Non executive independent Director	Chairman
2.	Mihir M Manek	Non executive independent Director	Member
3.	Vicky Sukanaj Shah	Executive Director	Member

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

S no.	<u>Name</u>	<u>Nature of Directorship</u>	<u>Designation in Committee</u>
1.	Mihir M Manek	Non executive independent Director	Chairman
2.	Satish Anand Sharma	Non executive independent Director	Member
3.	Vicky Sukanaj Shah	Executive Director	Member