

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Name of the Member	Designation	Nature of Membership
1.	Mr. Mahesh Sarda	Independent Director	Chairman
2.	Mr. Prakash Apte	Independent Director	Member
3.	Mr. Kaushik Shah	Independent Director	Member
4.	Mr. Thiruvengadam Parthasarathi	Independent Director	Member
5.	Mr. Jayen Shah	Whole Time Director and Chief Executive Officer	Member
6.	Mr. Tushar Shah	Whole Time Director and Chief Financial Officer	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation	Nature of Membership
1.	Mr. Thiruvengadam Parthasarathi	Independent Director	Chairman
2.	Ms. Pratima Umarji	Independent Director	Member
3.	Mr. Mahesh Sarda	Independent Director	Member
4.	Mr. Mukesh Shah	Chairman and Managing Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Designation	Nature of Membership
1.	Ms. Pratima Umarji	Independent Director	Chairperson
2.	Mr. Prakash Apte	Independent Director	Member
3.	Mr. Kaushik Shah	Independent Director	Member
4.	Mr. Mukesh Shah	Chairman and Managing Director	Member
5.	Mr. Jayen Shah	Whole Time Director and Chief Executive Officer	Member
6.	Mr. Tushar Shah	Whole Time Director and Chief Financial Officer	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member	Designation	Nature of Membership
1.	Mr. Jayen Shah	Whole Time Director and Chief Executive Officer	Chairman
2.	Mr. Prakash Apte	Independent Director	Member
3.	Mr. Kaushik Shah	Independent Director	Member
4.	Mr. Mukesh Shah	Chairman and Managing Director	Member
5.	Mr. Tushar Shah	Whole Time Director and Chief Financial Officer	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Member	Designation	Nature of Membership
1.	Mr. Prakash Apte	Independent Director	Chairman
2.	Mr. Thiruvengadam Parthasarathi	Independent Director	Member
3.	Mr. Jayen Shah	Whole Time Director and Chief Executive Officer	Member
4.	Mr. Nikhil Kamat	Whole Time Director	Member
5.	Ms. Sonali Bhadani	Sr. Vice President - Finance	Member

EXECUTIVE COMMITTEE

Sr. No.	Name of the Member	Designation	Nature of Membership
1.	Mr. Mukesh Shah	Chairman and Managing Director	Chairman
2.	Mr. Jayen Shah	Whole Time Director and Chief Executive Officer	Member
3.	Mr. Tushar Shah	Whole Time Director and Chief Financial Officer	Member
4.	Mr. Bimal Shah	Whole Time Director	Member
5.	Mr. Nikhil Kamat	Whole Time Director	Member