

Composition of Committees of the Board of Directors

1. AUDIT COMMITTEE

Name	Nature of Directorship	Position
Mr. Dilip Thaker	Independent, Non- Executive	Chairman
Mrs. Jyoti Palekar	Independent, Non- Executive	Member
Mr. Paresh Parekh	Non-Independent, Executive	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Name	Nature of Directorship	Position
Mrs. Jyoti Palekar	Independent, Non- Executive	Chairman
Mr. Dilip Thaker	Independent, Non- Executive	Member
Mrs. Neeta Parekh	Non-Independent, Non-Executive	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Nature of Directorship	Position
Mrs. Jyoti Palekar	Independent, Non- Executive	Chairman
Mr. Paresh Parekh	Non-Independent, Executive	Member
Mr. Ketan Parekh	Non-Independent, Executive	Member

4. EXECUTIVE MANAGEMENT COMMITTEE

Name	Nature of Directorship	Position
Mr. Paresh Parekh	Non-Independent, Executive	Chairman
Mr. Ketan Parekh	Non-Independent, Executive	Member
Mrs. Neeta Parekh	Non-Independent, Non-Executive	Member