Composition of Committees of Board of Directors		
Audit Committee		
Name of Members	**Category of Directorship**	**Designation**
Mr. Nandan Narula	Non Executive - Independent Director	Chairperson
Mrs. Kaksha Vipul Parekh	Whole Time Director & CFO	Member
Mr. Ajay Sahai	Non Executive - Independent Director	Member
Nomination & Remuneration Committee		
Name of Members	**Category of Directorship**	**Designation**
Mr. Ajay Sahai	Non Executive - Independent Director	Chairperson
Ms. Shubhangi Umbarkar	Non Executive - Independent Director	Member
Mr. Shrenik Vora	Non Executive Director	Member
Stakeholder Relationship & Grievance Committee		
Name of Members	**Category of Directorship**	**Designation**
Mr. Shrenik Vora	Non Executive Director	Chairperson
Mr. Yash Parekh	Managing Director & CEO	Member
Mr. Ajay Sahai	Non Executive - Independent Director	Member
Mrs. Kaksha Vipul Parekh	Whole-Time Director & CFO	Member
Corporate Social Responsibility Committee		
Name of Members	**Category of Directorship**	**Designation**
Mrs. Kaksha Vipul Parekh	Whole Time Director & CFO	Chairperson
Mr. Vipul Parekh	Whole Time Director	Member
Mr. Parag Gogate	Non Executive - Independent Director	Member
Ms. Shubhangi Umbarkar	Non Executive - Independent Director	Member
Ms. Vishakha Bhagvat	Non Executive - Independent Director	Member