

<b><u>Audit Committee</u></b>				
<b>Member No</b>	<b>Name</b>	<b>Designation in the Company</b>	<b>Position</b>	<b>Criteria</b>
1	Shrenik Vora (Finance Background)	Independent Director	Chairperson	Minimum 3 Directors 2/3rd Independent Directors Minimum 2 - Financially Sound
2	Ajay Sahai	Independent Director	Member	
3	Vishaka Bhagwat (Finance Background)	Independent Director	Member	
4	Kaksha V Parekh (Finance Background)	Executive Director & CFO	Member	
5	Pooja Padam Bhandari	Secretary to Committee	NA	
<b><u>Nomination &amp; Remuneration Committee</u></b>				
<b>Member No</b>	<b>Name</b>	<b>Designation in the Company</b>	<b>Position</b>	<b>Criteria</b>
1	Ajay Sahai	Independent Director	Chairperson	3 or more non-executive directors At least 50% - Independent Chairperson - Non-executive
2	Shrenik Vora	Independent Director	Member	
3	Parag Gogate	Independent Director	Member	
<b><u>Stakeholder Relationship Committee</u></b>				
<b>Member No</b>	<b>Name</b>	<b>Designation in the Company</b>	<b>Position</b>	<b>Criteria</b>
1	Shrenik Vora	Independent Director	Chairperson	Minimum 3 Directors Chairperson - Non-executive
2	Vishaka Bhagwat	Independent Director	Member	
3	Yash V Parekh	MD & CEO	Member	
<b><u>CSR Committee</u></b>				
<b>Member No</b>	<b>Name</b>	<b>Designation in the Company</b>	<b>Position</b>	<b>Criteria</b>
1	Kaksha V Parekh	Executive Director & CFO	Chairperson	Minimum 3 Directors
2	Vipul Parekh	Chairman & Executive Director	Member	

3	Parag Gogate	Independent Director	Member	
4	Shubhangi Umbarkar	Independent Director	Member	
<b><u>Risk Management Committee</u></b>				
<b>Member No</b>	<b>Name</b>	<b>Designation in the Company</b>	<b>Position</b>	<b>Criteria</b>
1	Kaksha V Parekh	Executive Director & CFO	Chairperson	Minimum 3 Directors Majority Members of the Board
2	Yash V Parekh	MD & CEO	Member	
3	Shrenik Vora	Independent Director	Member	
4	Ajay Sahai	Independent Director	Member	
<b><u>IPO Committee</u></b>				
<b>Member No</b>	<b>Name</b>	<b>Designation in the Company</b>	<b>Position</b>	<b>Criteria</b>
1	Shrenik Vora	Independent Director	Chairperson	NA
2	Kaksha V Parekh	Executive Director & CFO	Member	
3	Yash V Parekh	MD & CEO	Member	