

COMPOSITION OF COMMITTEE:

Sr. No.	NAME OF COMMITTEE	COMPOSITION	DESIGNATION	CATEGORY
1	AUDIT COMMITTEE	Mrs. MANORAMA JITENDRA SHAH	Chairperson	Non-Executive Independent Director
		Mr. DIPANKAR BHUVNESHWAR MAHTO	Member	Non-Executive Independent Director
		Mr. DHRUVIN SHAH	Member	Promoter, Executive Director
2	NOMINATION & REMUNERATION COMMITTEE	Mrs. MANORAMA JITENDRA SHAH	Chairperson	Non-Executive Independent Director
		Mr. DIPANKAR BHUVNESHWAR MAHTO	Member	Non-Executive Independent Director
		Mr. DHRUVIN SHAH	Member	Promoter, Executive Director
3	STAKE-HOLDER RELATIONSHIP COMMITTEE	Mrs. MANORAMA JITENDRA SHAH	Chairperson	Non-Executive Independent Director
		Mr. DIPANKAR BHUVNESHWAR MAHTO	Member	Non-Executive Independent Director
		Mr. DHRUVIN SHAH	Member	Promoter, Executive Director