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| **COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS** | | |
| **AUDIT COMMITTEE** | | |
| SR. NO. | NAME OF COMMITTEE MEMBERS | CATEGORY (CHAIRPERSON / EXECUTIVE / NON-EXECUTIVE / INDEPENDENT / NOMINEE) |
| 1. | Mrs. BHOOMIBEN PATEL | CHAIRMAN & NON-EXECUTIVE INDEPENDENT DIRECTOR |
| 2. | Mrs. SONAL DEEPALBHAI GANDHI | MEMBER  & NON-EXECUTIVE INDEPENDENT DIRECTOR |
| 3. | Mr. SARJEEVAN SINGH | MEMBER  & NON-EXECUTIVE INDEPENDENT DIRECTOR |

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| **NOMINATION AND REMUNERATION COMMITTEE** | | |
| SR. NO. | NAME OF COMMITTEE MEMBERS | CATEGORY (CHAIRPERSON / EXECUTIVE / NON-EXECUTIVE / INDEPENDENT / NOMINEE) |
| 1. | Mrs. BHOOMIBEN PATEL | CHAIRMAN & NON-EXECUTIVE INDEPENDENT DIRECTOR |
| 2. | Mrs. SONAL DEEPALBHAI GANDHI | MEMBER  & NON-EXECUTIVE INDEPENDENT DIRECTOR |
| 3. | Mr. SARJEEVAN SINGH | MEMBER  & NON-EXECUTIVE INDEPENDENT DIRECTOR |

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| **STAKEHOLDERS RELATIONSHIP COMMITTEE** | | |
| SR. NO. | NAME OF COMMITTEE MEMBERS | CATEGORY (CHAIRPERSON / EXECUTIVE / NON-EXECUTIVE / INDEPENDENT / NOMINEE) |
| 1. | Mrs. BHOOMIBEN PATEL | CHAIRMAN & NON-EXECUTIVE INDEPENDENT DIRECTOR |
| 2. | Mrs. SONAL DEEPALBHAI GANDHI | MEMBER  & NON-EXECUTIVE INDEPENDENT DIRECTOR |
| 3. | Mr. SARJEEVAN SINGH | MEMBER  & NON-EXECUTIVE INDEPENDENT DIRECTOR |