**Composition of Committees**

1. **Audit Committee**

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

|  |  |  |
| --- | --- | --- |
| **Name of the Director** | **Designation in Committee** | **Nature of Directorship** |
| Mr. Darshit Shah | Chairperson | Non-Executive Independent Director |
| Ms. Varsha Aakesh Gulecha | Member | Non-Executive Independent Director |
| Mr. Siddharth Shantilal Jain | Member | Managing Director |

1. **Nomination and Remuneration Committee**

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

|  |  |  |
| --- | --- | --- |
| **Name of the Director** | **Designation in Committee** | **Nature of Directorship** |
| Mr. Darshit Shah | Chairperson | Non-Executive Independent Director |
| Ms. Varsha Aakesh Gulecha | Member | Non-Executive Independent Director |
| Mr. Shantilal Misrimal Jain | Member | Non-Executive Director |

1. **Stakeholders’ Relationship Committee**

The Stakeholders’ Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholders’ Relationship Committee presently comprises:

|  |  |  |
| --- | --- | --- |
| **Name of the Director** | **Designation in Committee** | **Nature of Directorship** |
| Mr. Darshit Shah | Chairperson | Non-Executive Independent Director |
| Ms. Varsha Aakesh Gulecha | Member | Non-Executive Independent Director |
| Mr. Siddharth Shantilal Jain | Member | Managing Director |