

Name of the Committee	Composition
Audit Committee	Arpana Sandeep Shah – Chairman
	Dipendra Tak - Member
	Hardik Dilipbhai Naygandhi - Member
Nomination & Remuneration Committee	Rajvi Maulin Acharya – Chairman
	Rajesh Girishchandra Champanery - Member
	Arpana Sandeep Shah –Member
Stakeholders Relationship Committee	Rajvi Maulin Acharya – Chairman
	Rajesh Girishchandra Champanery - Member
	Maulin Bhavesh Acharya – Member