



<u>DETAILS OF COMMITTEES</u>			
Audit Committee	Name of Director	Designation	Category
	Utsav Sumantkumar Bhavsar	Chairman	Independent Non-executive Director
	Ajay Pandey	Member	Independent Non-executive Director
	Sachin Gopal Gupta	Member	Managing Director
Nomination and Remuneration Committee	Name of Director	Designation	Category
	Utsav Sumantkumar Bhavsar	Chairman	Independent Non-executive Director
	Ajay Pandey	Member	Independent Non-executive Director
	Sangeeta Gopal Gupta	Member	Non- Executive Director
Stakeholders Relationship Committee	Name of Director	Designation	Category
	Sangeeta Gopal Gupta	Chairperson	Non- Executive Director
	Ajay Pandey	Member	Independent Non-executive Director
	Utsav Sumantkumar Bhavsar	Member	Independent Non-executive Director
Corporate Social Responsibility (CSR) Committee	Name of Director	Designation	Category
	Yash Gopal Gupta	Chairman	Whole-Time Director
	Sachin Gopal Gupta	Member	Managing Director
	Ajay Pandey	Member	Independent Non-executive Director