

Composition of Board of Directors and its Committees;

Board of Directors;

Name of Director	Designation	Director Identification Number
Mr. Krishnakumar Parikh	Chairman and Non-Executive Independent Director	01177215
Mr. Tushar Parikh	Non-executive Non-Independent Director	00049287
Mrs. Shraddha Gandhi	Non-executive Independent Director	10808129
Mr. Samir Choksi	Managing Director	00049416
Mr. Jay Choksi	Whole time Director and CFO	07151509

Audit Committee;

Name of Director	Designation
Mr. Krishnakumar Parikh	Chairman, Non-Executive Independent Director
Mr. Tushar Parikh	Non-executive Non-Independent Director & Member
Mrs. Shraddha Gandhi	Independent Director & Member

Nomination & Remuneration Committee;

Name of Director	Designation
Mrs. Shraddha Gandhi	Independent Director & Member
Mr. Krishnakumar Parikh	Non-Executive Independent Director & Member
Mr. Tushar Parikh	Non-Executive Non-Independent Director & Member

Stakeholders Relationship Committee;

Name of Director	Designation
Mr. Krishnakumar Parikh	Chairman, Non-Executive Independent Director
Mr. Tushar Parikh	Non-executive Non-Independent Director & Member
Mrs. Shraddha Gandhi	Non-Executive Independent Director & Member