

Composition of Board of Directors and its Committees;

Board of Directors;

Name of Director	Designation	Director Identification Number
Mr. Krishnakumar Parikh	Chairman and Independent Director	01177215
Mrs. Brijal Desai	Independent Director	09839898
Mrs. Shraddha Gandhi	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, Independent Director
Mrs. Brijal Desai	Independent Director & Member
Mrs. Shraddha Gandhi	Independent Director & Member
Mr. Samir Choksi	Managing Director & Member

Nomination & Remuneration Committee;

Name of Director	Designation
Mrs. Brijal Desai	Chairman, Independent Director
Mr. Krishnakumar Parikh	Independent Director & Member
Mrs. Shraddha Gandhi	Independent Director & Member

Stakeholders Relationship Committee;

Name of Director	Designation
Mr. Krishnakumar Parikh	Chairman, Independent Director
Mrs. Brijal Desai	Independent Director & Member
Mrs. Shraddha Gandhi	Independent Director & Member