

Composition of Committee

1. Audit Committee:

. The constituted Audit Committee comprises following members:-

Name of the Director	Status in Committee	Nature of Directorship
Mr. Arvind V. Lowlekar	Chairman	Non Executive & Independent Director
Mrs. Poonam Pritam Issrani	Member	Non Executive & Independent Director
Mr. Archit Jain	Member	Executive & Whole-time Director

2. Stakeholder/ Investor Relationship Committee:

The constituted Stakeholder/ Investor Relationship Committee comprises following:-

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Poonam Pritam Issrani	Chairman	Non Executive & Independent Director
Mr. Kavindra Singh	Member	Non Executive & Independent Director
Mr. Akhilesh Jain	Member	Chairman and Managing Director

3. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprises following Chairman and the members:

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Poonam Pritam Issrani	Member	Non Executive & Independent Director
Mr. Kavindra Singh	Member	Non Executive & Independent Director
Mr. Arvind Lowlekar	Chairman	Chairman and Managing Director

