

**Audit Committee**

Manish Bachani	Chairman
Drashtiben Prafulbhai Dedaniya	Member
Maharshi Jigar Pandya	Member

**Nomination and remuneration Committee**

Drashtiben Prafulbhai Dedaniya	Chairman
Maharshi Jigar Pandya	Member
Manish Bachani	Member

**Stakeholder Relationship Committee**

Maharshi Jigar Pandya	Chairman
Manish Bachani	Member
Shraddha Dev Pandya	Member