

**Composition of Committees of the Board of Directors****Audit Committee**

Sr. No.	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	Mr. Ilesh Manekrav Nikhare	Chairman & Non-Executive Independent Director
2.	Ms. Sonal Deepalbhai Gandhi	Member & Non-Executive Independent Director
3.	Mr. Dipankar Bhuvneshwar Mahto	Member & Non-Executive Independent Director

**Nomination & Remuneration Committee**

Sr. No.	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	Mr. Ilesh Manekrav Nikhare	Chairman & Non-Executive Independent Director
2.	Ms. Sonal Deepalbhai Gandhi	Member & Non-Executive Independent Director
3.	Mr. Dipankar Bhuvneshwar Mahto	Member & Non-Executive Independent Director

**Stakeholders Relationship Committee**

Sr. No.	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	Mr. Ilesh Manekrav Nikhare	Chairman & Non-Executive Independent Director
2.	Ms. Sonal Deepalbhai Gandhi	Member & Non-Executive Independent Director
3.	Mr. Dipankar Bhuvneshwar Mahto	Member & Non-Executive Independent Director