

Composition of Committees of Board of Directors

Audit Committee

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Devang M. Shah	Chairman	Independent Director
2	Mr. Dharmendra N. Soni	Member	Independent Director
3	Mr. Rajesh P. Khandwala	Member	Chairman and Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Devang M. Shah	Chairman	Independent Director
2	Mr. Dharmendra N. Soni	Member	Independent Director
3	Mrs. Sonal R. Khandwala	Member	Non Independent Director

Stakeholders' Grievance Committee

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Dharmendra N. Soni	Chairman	Independent Director
2	Mr. Devang M. Shah	Member	Independent Director
3	Mr. Rajesh P. Khandwala	Member	Chairman and Managing Director

Risk Management Committee

Sr. No.	Name of the Committee Member	Designation in Committee	Designation in Company
1	Mr. Dharmendra N. Soni	Chairman	Independent Director
2	Mr. Devang M. Shah	Member	Independent Director
3	Mr. Rajesh P. Khandwala	Member	Chairman and Managing Director



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