

Composition Of Committee

Audit Committee

Name of Committee members	Category	Designation
Jils Raichand Madan	Executive Director	Member
Jyoti Munver	Non-Executive - Non Independent Director	Chairperson
Veenu Devidas Chougule	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Name of Committee members	Category	Designation
Jyoti Munver	Non-Executive - Independent Director	Member
Somabhai Sunderbhai Meena	Executive Director	Member
Veenu Devidas Chougule	Non-Executive - Independent Director	Chairperson

Stakeholders Relationship Committee

Name of Committee members	Category	Designation
Jils Raichand Madan	Executive Director	Member
Jyoti Munver	Non-Executive - Independent Director	Member
Veenu Devidas Chougule	Non-Executive - Independent Director	Chairperson