

<b>Sr. No.</b>	<b>Type of Committee</b>	<b>Name of Members of the Committee</b>	<b>Designation</b>
1	Audit Committee	<b>Rajiv Agarwal</b> Bhavin Sheth Amol Kapadia	<b>Chairman</b> Member Member
2	Nomination & Remuneration Committee	<b>Mr. Bhavin Sheth</b> Mr. Rajiv Agarwal Mr. Dhau Lambore	<b>Chairman</b> Member Member
3	Corporate Social Responsibilities Committee	<b>Mr. Rajiv Agarwal</b> Mr. Amol Kapadia Mr. Youhaan Kapadia	<b>Chairman</b> Member Member
4	Stakeholders Relationship Committee	<b>Mr. Bhavin Sheth</b> Mr. Dhau Lambore Mr. Rajiv Agarwal	<b>Chairman</b> Member Member