

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