

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

(A). Audit Committee:

1. Shri Karan Shah, Chairman: Non Executive / Independent
2. Shri Daarrpan Shah, Member : Non Executive / Independent
3. Smt. Fatima Iyer, Member : Non Executive / Independent

(B). Stakeholder Relationship Committee:

1. Shri Karan Shah, Chairman: Non Executive / Independent
2. Shri Daarrpan Shah, Member : Non Executive / Independent
3. Smt. Fatima Iyer, Member : Non Executive / Independent

(C) Nomination and Remuneration Committee:

1. Shri Karan Shah, Chairman: Non Executive / Independent
2. Shri Daarrpan Shah, Member : Non Executive / Independent
3. Smt. Fatima Iyer, Member : Non Executive / Independent