

## COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES THEREOF

### Board of Directors

Sr. No.	Name	DIN	Nature of Directorship
1	Pranit Hem Desai	06500087	Chairman & MD
2	Hetul Dilipbhai Dave	06500075	Executive Director and CEO
3	Kanak Navinchandra Amin	02787280	Independent Director
4	Urvi Jalamsinh Chauhan	07876191	Independent Director

### Audit Committee

Sr. No.	Name	Designation in Committee
1	Kanak Navinchandra Amin	Chairman
2	Urvi Jalamsinh Chauhan	Member
3	Pranit Hem Desai	Member

### Nomination and Remuneration Committee

Sr. No.	Name	Designation in Committee
1	Urvi Jalamsinh Chauhan	Chairman
2	Kanak Navinchandra Amin	Member
3	Pranit Hem Desai	Member

### Shareholders/ Investors Grievance Committee

Sr. No.	Name	Designation in Committee
1	Kanak Navinchandra Amin	Chairman
2	Pranit Hem Desai	Member
3	Hetul Dilipbhai Dave	Member

### Corporate Social Responsibility Committee

Sr. No.	Name	Designation in Committee
1	Pranit Hem Desai	Chairman
2	Hetul Dilipbhai Dave	Member
3	Kanak Navinchandra Amin	Member