



**(i) Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation in the Committee</b>
1.	RUCHI NAGORI (Non-Executive Independent Director)	Member
2.	ANIL KUMAR VIJAYVARGIYA (Additional Non-Executive Independent Director)	Member
3.	PRIYANKA SHARMA (Non-Executive Independent Director)	Chairman

**(ii) Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation in the Committee</b>
1.	RUCHI NAGORI (Non-Executive Independent Director)	Member
2.	ANIL KUMAR VIJAYVARGIYA (Additional Non-Executive Independent Director)	Chairman
3.	PRIYANKA SHARMA (Non-Executive Independent Director)	Member

**(iii) Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation in the Committee</b>
1.	RUCHI NAGORI (Non-Executive Independent Director)	Chairman
2.	CHIRAG ASHOKBHAI PRAJAPATI (Director)	Member
3.	PRIYANKA SHARMA (Non-Executive Independent Director)	Member