

## Composition of Committee

### BOARD OF DIRECTOR

Yogendrakumar Gupta	Managing Director
Manik Dattatrey	Director
Kalpesh Trivedii	Independent Director
Chanakya Shukla	Independent Director
Lalit Sharma	Independent Director
Hiralben Kubavat	Director

### Audit Committee

Name of Committee members	Category	Designation
Mr Kalpesh Trivedi	Non Executive Independent Director	Chairman
Mr Lalit Sharma	Non Executive Independent Director	Member
Mr Yogendrakumar Gupta	Managing Director	Member

### Nomination and remuneration committee

Name of Committee members	Category	Designation
Mr Kalpesh Trivedi	Non Executive Independent Director	Chairman
Mr Lalit Sharma	Non Executive Independent Director	Member
Mr Chankya Shukla	Independent Director	Member

### Stakeholders Relationship / Shareholders Committee

Name of Committee members	Category	Designation
Mr Lalit Sharma	Non Executive Independent Director	Chairman
Mr Kalpesh Trivedi	Non Executive Independent Director	Member
Mr Manik Dattatrey	Executive Director	Member