

**Composition of Board of Directors and Committees:**

<b>BOARD OF DIRECTORS</b>		
<b>Sr.No</b>	<b>Name</b>	<b>Designation</b>
1	Mr. SHAFEEN SADRUDDIN CHARANIA	Non Executive Director, Chairman
2	Mr. NADIR UMEDALI DHROLIA	Managing Director
3	Mr. PRINCE TULSIAN	Non Executive Director
4	Mr. RAJENDRA SINGH SINGHVI	Independent Director
5	Mr. KAIRAV ANIL TRIVEDI	Independent Director
6	Ms. NEHA RAJEN GADA	Independent Director
7	Mr. RAJESH NAMBIAR	Independent Director
<b>AUDIT COMMITTEE</b>		
1	Mr. Kairav Trivedi	Chaiman
2	Ms. Neha Rajen Gada	Member
3	Mr. Rajendra Singhvi	Member
<b>NOMINATION AND REMUNEARTION COMMITTEE</b>		
1	Ms. Neha Rajen Gada	Chaiman
2	Mr. Rajesh Nambiar	Member
3	Mr. Shafeen Charania	Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
1	Mr. Rajendra Singh Singhvi	Chaiman
2	Mr. Rajesh Nambiar	Member
3	Mr. Kairav Trivedi	Member

**Investor Contacts:****Registrar and Share Transfer Agent:**

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**Investor Grievances:**

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