AUDIT COMMITTEE

S.No.	Name of Director	Category	Status
1.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Chairperson
2.	Ms. Aneri Gami	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of Director	Category	Status
1.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Chairperson
2.	Ms. Aneri Gami	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name of Director	Category	Status
1.	Mr. Brijesh Patel	Additional Non-Executive - Independent Director	Chairperson
2.	Ms. Aneri Gami	Additional Non-Executive - Independent Director	Member
3.	Mr. Sohil Patel Rathod	Additional Non-Executive Non-Independent Director	Member