

Audit Committee

Sr. No	Name	Designation
1.	Shri. Pravin Vepari	Chairman, Independent Director
2.	Shri. Ameet Hariani	Independent Director
3.	Shri. Vijay Ranjan	Independent Director
4.	Shri. Gautam Shewakramani	Non-Executive Director

Nomination Remuneration Committee

Sr. No	Name	Designation
1.	Shri. Vijay Ranjan	Chairman, Independent Director
2.	Shri. Ameet Hariani	Independent Director
3.	Shri. Pravin Vepari	Independent Director
4.	Shri. Rahul Shewakramani	Non-Executive Director

Stakeholders Relationship Committee

Sr. No	Name	Designation
1.	Shri. Pravin Vepari	Chairman, Independent Director
2.	Smt. Nalini Shewakramani	Executive Director
3.	Shri Gautam Shewakramani	Non-Executive Director

Share Transfer Committee

Sr. No	Name	Designation
1.	Smt. Nalini Shewakramani	Chairman, Executive Director
2.	Shri. Vishamber Shewakramani	Managing Director
3.	Shri. Pravin Vepari	Independent Director