



**Composition of Audit Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Amit Balgotra	Chairperson
2	Mr. Jatin	Member
3	Mr. Rahul Anandrao Bhargav	Member

**Composition of Nomination and Remuneration Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Anil Kumar Kothari	Chairperson
2	Mr. Jatin	Member
3	Mr. Nitesh Jain	Member

**Composition of Stakeholder Relationship Committee**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Ms. Preeti	Chairperson
2	Mr. Anil Kumar Kothari	Member
3	Mr. Rahul Anandrao Bhargav	Member