

## Details of Committees

### **Audit Committee:**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Utsav Sumantkumar Bhavsar	Chairman	Independent Non-executive Director
Ajay Pandey	Member	Independent Non-executive Director
Sachin Gopal Gupta	Member	Managing Director

### **Nomination and Remuneration Committee:**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Utsav Sumantkumar Bhavsar	Chairman	Independent Non-executive Director
Ajay Pandey	Member	Independent Non-executive Director
Sangeeta Gopal Gupta	Member	Non- Executive Director

### **Stakeholders Relationship Committee:**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Sangeeta Gopal Gupta	Chairman	Non-executive Director
Ajay Pandey	Member	Independent Non-executive Director
Utsav Sumantkumar Bhavsar	Member	Independent Non- Executive Director

### **Corporate Social Responsibility (CSR) Committee:**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Yash Gopal Gupta	Chairman	Whole-Time Director
Sachin Gopal Gupta	Member	Managing Director
Utsav Sumantkumar Bhavsar	Member	Independent Non- Executive Director