

COMMITTEES

Audit Committee

| Name of Directors | Designation | Category |
|---------------------|-------------|----------|
| Jyotsnaben Vachhani | Chairman | NEID |
| Jitendra Shah | Member | NEID |
| Pradeep Khetani | Member | NEID |

Stakeholders' Relationship Committee

| Name of Directors | Designation | Category |
|---------------------|-------------|----------|
| Jyotsnaben Vachhani | Chairman | NEID |
| Jitendra Shah | Member | NEID |
| Pradeep Khetani | Member | NEID |

Nomination and Remuneration Committee

| Name of Directors | Designation | Category |
|---------------------|-------------|----------|
| Jitendra Shah | Chairman | NEID |
| Jyotsnaben Vachhani | Member | NEID |
| Pradeep Khetani | Member | NEID |

Corporate Social Responsibility Committee

| Name of Directors | Designation | Category |
|---------------------|-------------|----------|
| Jyotsnaben Vachhani | Chairman | NEID |
| Jitendra Shah | Member | NEID |
| Pradeep Khetani | Member | NEID |