

Committees

1. Audit Committee

| Sr. No. | Name | Designation in Committee | Nature of Directorship |
|---------|----------------------|--------------------------|------------------------------------|
| 1. | Mr. Jehan D Variavia | Chairman | Non-executive Independent Director |
| 2. | Mr. Jasbir A Singh | Member | Non-executive Independent Director |
| 3. | Fatema S Kachwala | Member | Additional Director |

2. Stakeholder's Relationship Committee

| Sr. No. | Name | Designation in Committee | Nature of Directorship |
|---------|-----------------------|--------------------------|------------------------------------|
| 1. | Mr. Jasbir A Singh | Chairman | Non-executive Independent Director |
| 2. | Mr. Sanjay J Patel | Member | Managing director |
| 3. | Mrs Fatema S Kachwala | Member | Whole-time Director |

3. Nomination and Remuneration Committee

| Sr. No. | Name | Designation in Committee | Nature of Directorship |
|---------|----------------------|--------------------------|--|
| 1. | Mr. Jasbir A Singh | Chairman | Non-executive Independent Director |
| 2. | Mr. Jehan D Variavia | Member | Non-executive Independent Director |
| 3. | Mrs. Taruna P Patel | Member | Non-executive Non-Independent Director |

4. Corporate Social Responsibility Committee

| Sr. No. | Name | Designation in Committee | Nature of Directorship |
|---------|----------------------|--------------------------|--|
| 1. | Mrs. Taruna P Patel | Chairman | Non-executive Non-Independent Director |
| 2. | Mr. Jasbir A Singh | Member | Non-executive Independent Director |
| 3. | Mr. Jehan D Variavia | Member | Non-executive Independent Director |

a. Internal Complaints Committee

| Sr. No. | Name | Designation in Committee | Nature of Directorship |
|---------|-----------------------|--------------------------|--|
| 1. | Mrs. Taruna P Patel | Chairman | Non-executive Non-Independent Director |
| 2. | Mrs Fatema S Kachwala | Member | Whole-time Director |
| 3. | Mr. Jehan D Variavia | Member | Non-executive Independent Director |

5. Sexual Harassment Committee

| Sr. No. | Name | Designation in Committee | Nature of Directorship |
|---------|-----------------------|--------------------------|--|
| 1. | Mrs. Taruna P Patel | Chairman | Non-executive Non-Independent Director |
| 2. | Mrs Fatema S Kachwala | Member | Whole-time Director |
| 3. | Mr. Jehan D Variavia | Member | Non-executive Independent Director |