

## COMMITTEE STATUS

<u>NAME OF COMMITTEE</u>	<u>NAME OF COMMITTEE MEMBERS</u>	<u>CATEGORY</u>
1. Audit Committee	Ms. Sneha Moreshwar Raut	Independent
	Mr. Ashok Nagori	Independent
	Mr. Manoj Naginlal Jain	Executive
	Ms. Swati P Panchal	Chairperson
2. Nomination & Remuneration Committee	Ms. Sneha Moreshwar Raut	Independent
	Mr. .Ashok Nagori	Independent
	Ms. Swati P Panchal	Chairperson
3. Risk Management Committee(if applicable)	Mr. .Ashok Nagori	Independent
	Ms. Sneha Moreshwar Raut	Independent
	Mr. Manoj Naginlal Jain	Executive
	Ms. Swati P Panchal	Chairperson
4. Share Transfer Committee	Mr. .Ashok Nagori	Independent
	Ms. Sneha Moreshwar Raut	Independent
	Mr. Manoj Naginlal Jain	Executive
	Ms. Swati P Panchal	Chairperson
5. Stakeholders Relation Committee	Mr. .Ashok Nagori	Independent
	Ms. Sneha Moreshwar Raut	Independent
	Mr. Manoj Naginlal Jain	Executive
	Ms. Swati P Panchal	Chairperson