

## COMPOSITION OF COMMITTEE

<b><u>NAME OF COMMITTEE</u></b>	<b><u>NAME OF COMMITTEE MEMBERS</u></b>	<b><u>DIN DETAILS</u></b>	<b><u>CATEGORY</u></b>
1.Audit Committee	Ms. Sneha Moreshwar Raut	DIN: 03161352	Independent
	Mr. Ashok Nagori	DIN: 02025485	Independent
	Mr. Manoj Naginlal Jain	DIN: 00165280	Executive
	Ms. Swati P Panchal	DIN: 05281377	Chairperson
2. Nomination & Remuneration Committee	Ms. Sneha Moreshwar Raut	DIN: 03161352	Independent
	Mr. .Ashok Nagori	DIN: 02025485	Independent
	Ms. Swati P Panchal	DIN: 05281377	Chairperson
3.Stakeholders Relation Committee	Mr. Ashok Nagori	DIN: 02025485	Independent
	Ms. Sneha Moreshwar Raut	DIN: 03161352	Independent
	Mr. Manoj Naginlal Jain	DIN: 00165280	Executive
	Ms. Swati P Panchal	DIN: 05281377	Chairperson