

Reconstitution of Various Committee/s of the Board w.e.f. November 23, 2022 as below:

I. AUDIT COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Gandhi T.J.	Chairman	Non-Executive Independent Director
2.	Mr. Bhatt J. R.	Member	Non-Executive Non- Independent Director
3.	Mr. Rushabh Shah	Member	Non-Executive Independent Director
4.	Ms. Apeksha Vyas	Member	Non-Executive Women Independent Director

II. NOMINATION AND REMUNERATION COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Bhatt J. R.	Chairman	Non-Executive Non- Independent Director
2.	Mr. Gandhi T.J.	Member	Non-Executive Independent Director
3.	Mr. Rushabh Shah	Member	Non-Executive Independent Director
4.	Ms. Apeksha Vyas	Member	Non-Executive Women Independent Director

III. STAKEHOLDER'S RELATIONSHIP COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Bhatt J. R.	Chairman	Non-Executive Non- Independent Director
2.	Mr. Gandhi T.J.	Member	Non-Executive Independent Director
3.	Mr. Rushabh Shah	Member	Non-Executive Independent Director
4.	Ms. Apeksha Vyas	Member	Non-Executive Women Independent Director