

Board Committees

Audit Committee

Sr. No.	Name of Member	Committee Designation	Designation
1	Mr. Piyush Ravishankar Bhatt	Chairman	Non-Executive Independent Director
2	Mr. Deepak Kumar Kewliya	Member	Non-Executive Independent Director
3	Mr. Sandeep Santkumar Agrawal	Member	Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of Member	Committee Designation	Designation
1	Mr. Deepak Kumar Kewliya	Chairman	Non-Executive Independent Director
2	Mr. Piyush Ravishankar Bhatt	Member	Non-Executive Independent Director
3	Mrs. Jayshree Vikram Patel	Member	Non-Executive Independent Director
4	Mr. Sumit Champalal Agarwal	Member	Non-Executive Non-Independent Director

Stakeholders' Relationship Committee

Sr. No.	Name of Member	Committee Designation	Designation
1	Mr. Sumit Champalal Agarwal	Chairman	Non-Executive Non-Independent Director
2	Mr. Piyush Ravishankar Bhatt	Member	Non-Executive Independent Director
3	Mrs. Jayshree Vikram Patel	Member	Non-Executive Independent Director
4	Mr. Ratansingh Jethusingh Rajpurohit	Member	Whole-time Director

Corporate Social Responsibility (CSR) Committee

Sr. No.	Name of Member	Committee Designation	Designation
1	Mr. Sandeep Santkumar Agarwal	Chairman	Managing Director
2	Mr. Sumit Champalal Agarwal	Member	Non-Executive Non-Independent Director
3	Mrs. Jayshree Vikram Patel	Member	Non-Executive Independent Director