

Audit Committee

Name of member	Status
Mr. Hans V. Mittal	Chairman / Independent
Mr. Tirth U. Mehta	Member Executive
Mr. Prakash Rajyaguru	Member Independent

Nomination and Remuneration Committee

Name of member	Status
Mr. Hans V. Mittal	Non-Executive & Independent
Mr. Prakash Rajyaguru	Non-Executive & Independent
Ms. Manishaben B. Panchal	Non-Executive Non-Promoter

Stakeholders' Relationship Committee

Name of member	Status
Mr. Prakash Rajyaguru	Non-Executive & Independent
Mr. Mahesh Changrani	Executive Director
Mr. Tirth U Mehta	Executive Director