

Audit Committee

Name of member	Status
Mr.Prakash Rajyaguru	Chairman / Independent
Mr. Tirth U. Mehta	Member Executive
Ms.Manisha B. Panchal	Member Independent

Nomination and Remuneration Committee

Name of member	Status
Mr. Narendra D. Tahkkar	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