

Composition of Committee of Board

- Audit Committee**

Sr No	Name	Designation	Nature of Directorship
1	Mr. Jayesh Shah	Chairman	Independent Director
2	Ms. Madhu Kejriwal	Member	Independent Director
3	Mr. Paresh Vasani	Member	Managing Director

- Investors' Grievance Committee**

Sr No	Name	Designation	Nature of Directorship
1	Mr. Chetan Panchal	Chairman	Independent Director
2	Mr. Jayesh Shah	Member	Independent Director
3	Ms. Madhu Kejriwal	Member	Managing Director

- Remuneration & Nomination Committee**

Sr No	Name	Designation	Nature of Directorship
1	Mr. Jayesh Shah	Chairman	Independent Director
2	Mr. Chetan Panchal	Member	Independent Director
3	Ms. Madhu Kejriwal	Member	Independent Director