

List of Committee Members of Directors latest date:31.03.2020

1. Audit Committee:

Sr.No.	Name	Nature of Directorship
1.	Mr.Sandeep Shah	Independent Director-Chairman
2.	Mr.Lalitkumar Gandhi	Executive Director(M.D)-Member
3.	Mr.Ashok Kavdia	Independent Director-Member
4.	Ms.Bhumika Rajput	Independent Director-Member

2. Nomination & Remuneration committee:

Sr.No.	Name	Nature of Directorship
1.	Mr.Sandeep Shah	Independent Director-Chairman
2.	Mr.Ashok Kavdia	Independent Director-Member
3.	Ms.Bhumika Rajput	Independent Director-Member

3. Stakeholder Relationship Committee:

Sr.No.	Name	Nature of Directorship
1.	Mr.Sandeep Shah	Independent Director-Chairman
2.	Mr.Ashok Kavdia	Independent Director-Member
3.	Ms.Bhumika Rajput	Independent Director-Member
4.	Mr.Harsh Gandhi	Executive Director-Member

4. Corporate Social Responsibility Committee:

Sr.No.	Name	Nature of Directorship
1.	Mr.Ashok Kavdia	Independent Director-Chairman
2.	Mr.Sandeep Shah	Independent Director-Member
3.	Ms.Bhumika Rajput	Independent Director-Member
4.	Mr.Lalitkumar Gandhi	Executive Director-Member