

AUDIT COMMITTEE:

Sr. No.	Full Name	Designation	Category
1	Mr. Rajkumar Mawatwal	Independent Director -	Non- Executive
2	Mrs. Jayaprakash Preethi	Independent Director - Chairman	Non- Executive
3	Mr. Vijaykumar Khowala	Whole Time Director	Executive

NOMINATION AND REMUNERATION COMMITTEE :

Sr. No.	Full Name	Designation	Category
1	Mr. Rajkumar Mawatwal	Independent Director- Chairman	Non- Executive
2	Mr.Nitin Kedia	Independent Director	Executive
3	Mrs. Jayaprakash Preethi	Independent Director	Non- Executive

STAKEHOLDER RELATIONSHIP COMMITTEE :

Sr. No.	Full Name	Designation	Category
1	Mr. Rajkumar Mawatwal	Independent Director	Non- Executive
2	Mr.Nitin Kedia	Independent Director	Executive
3	Mrs. Jayaprakash Preethi	Independent Director - Chairman	Non- Executive