## Audit Committee

| S. No. | Name of Director | Category | Status |
|---|---|---|---|
| 1. | Shailesh bajibhai Patel | Non-Executive - Independent Director | Chairperson |
| 2. | Nilesh Jain | Non-Executive – Non-Independent Director | Member |
| 3. | Priyanka K Gola | Non-Executive – Independent Director | Member |

## Nomination Remuneration Committee

| S. No. | Name of Director | Category | Status |
|---|---|---|---|
| 1. | Shailesh bajibhai Patel | Non-Executive - Independent Director | Chairperson |
| 2. | Nilesh Jain | Non-Executive – Non-Independent Director | Member |
| 3. | Priyanka K Gola | Non-Executive – Independent Director | Member |

## Stakeholder Relationship Committee

| S. No. | Name of Director | Category | Status |
|---|---|---|---|
| 1. | Shailesh bajibhai Patel | Non-Executive - Independent Director | Chairperson |
| 2. | Nilesh Jain | Non-Executive – Non-Independent Director | Member |
| 3. | Priyanka K Gola | Non-Executive – Independent Director | Member |