



Composition of Committees

Name of Committee	Name of Committee memb	Category (Chairperson/Execut ive/NonExecutive/in dependent/Nomine e) \$
1. Audit Committee	Deepak Bhupatrai Mehta	C - I - NE
	Meena Jayesh Vora	I - NE
	Suresh Nanjibhai Vekaria	E
2. Nomination & Remuneration Committee	Deepak Bhupatrai Mehta	C - I - NE
	Meena Jayesh Vora	I - NE
	Suresh Nanjibhai Vekaria	E
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committ	Deepak Bhupatrai Mehta	C - I - NE
	Meena Jayesh Vora	I - NE
	Suresh Nanjibhai Vekaria	E
Note: C - Chairman, E- Executive, NE - Non Executive, I - Independent		

