



**Composition of Committees of the Board of Directors.
With effect from August 25, 2020.**

Audit Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Viral Jhaveri	Member
3.	Mrs. Kaushal Nakrani	Member
4.	Mr. Sandeep Engineer	Member

Nomination and Remuneration Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Viral Jhaveri	Member
3.	Mr. Anilkumar Jani	Member

Corporate Social Responsibility Committee		
Sr. No.	Name of Director	Designation
1.	Mrs. Jagruti Engineer	Chairman
2.	Mr. Viral Jhaveri	Member
3.	Mr. Sandeep Engineer	Member

Stakeholders Relationship Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Anilkumar Jani	Member
3.	Mr. Sandeep Engineer	Member

Risk Management Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Sandeep Engineer	Member
3.	Mr. Hiranand Savlani	Member
4.	Mr. Viral Jhaveri	Member