COMPOSITION OF COMMITTEES

1. NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name of the Member	DIN	Chairperson/Member
1.	Kaushik Kantilal Shah	01396342	Chairperson
2.	Kavita Ashok Jain	06743099	Member
3.	Sushama Anuj Yadav	07910845	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name of the Member	DIN	Chairperson/Member
1.	Kaushik Kantilal Shah	01396342	Chairperson
1.	Kavita Ashok Jain	06743099	Member
2.	Sushama Anuj Yadav	07910845	Member

3. AUDIT COMMITTEE:

S. No.	Name of the Member	DIN	Chairperson/Member
1.	Kaushik Kantilal Shah	01396342	Chairperson
1.	Kavita Ashok Jain	06743099	Member
2.	Sushama Anuj Yadav	07910845	Member
3.	Munnalal Jain	10478345	Member