

DETAILS OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

AUDIT COMMITTEE

Sr. No.	Name	Designation
1	Mr. Kirankumar J. Mehta	Chairman
2	Dr. Pradeep Jha	Member
3	Mr. Jigar M. Patel	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation
1	Mr. Kirankumar J. Mehta	Chairman
2	Dr. Pradeep Jha	Member
3	Mr. Jigar M. Patel	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1	Mr. Kirankumar J. Mehta	Chairman
2	Dr. Pradeep Jha	Member
3	Mr. Jigar M. Patel	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name	Designation
1	Mrs. Paru M. Jaykrishna	Chairperson
2	Mr. Gautam Jain	Member
3	Mr. Kirankumar J. Mehta	Member

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