

Composition of Committees of the Company

[A] **Audit Committee**

1. Mr. Yagnesh Desai
2. Mr. Ravi Kapoor
3. Mr. Deep Gupta

[B] **Corporate Social Responsibility Committee**

1. Mr. Yagnesh Desai
2. Mr. J.A.Gandhi
3. Mr. Shubhra Bhattacharya

[C] **Nomination and Remuneration Committee**

1. Mr. Yagnesh Desai
2. Mr. Ravi Kapoor
3. Mr. Shubhra Bhattacharya