

## **COMPOSITION OF COMMITTEES**

### **1. Audit Committee**

The Audit Committee was constituted by the Board at their meeting held on June 19, 2021. The constitution of the Audit Committee is as follows;

<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Chetan Desai	Chairman	Non-Executive, Independent Director
Mr. Aditya Kapadia	Member	Non-Executive, Independent Director
Mr. Rushabh Vora	Member	Executive, Managing Director

### **2. Nomination and Remuneration Committee (NR Committee)**

The Nomination and Remuneration Committee was constituted by the Board at their meeting held on June 19, 2021. The constitution of the NR Committee is as follows;

<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Aditya Kapadia	Chairman	Non-Executive, Independent Director
Mr. Prakash Mehta	Member	Non-Executive, Independent Director
Mr. Mitul Vora	Member	Non- Executive, Non Independent Director

### **3. Corporate Social Responsibility Committee (CSR Committee)**

The Corporate Social Responsibility Committee was re-constituted by the Board at their meeting held on June 19, 2021. The current constitution of the CSR Committee is as follows;

<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Aditya Kapadia	Chairman	Non-Executive, Independent Director
Mr. Rushabh Vora	Member	Executive, Managing Director
Mr. Mitul Vora	Member	Non- Executive, Non Independent Director

### **4. Stakeholders Relationship Committee (SR Committee)**

The Stakeholders Relationship Committee was constituted by the Board at their meeting held on June 19, 2021. The constitution of the SR Committee is as follows;

<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Aditya Kapadia	Chairman	Non-Executive, Independent Director
Mr. Rushabh Vora	Member	Executive, Managing Director
Mr. Mitul Vora	Member	Non- Executive, Non Independent Director

## **5. Risk Management Committee**

The Risk Management Committee was constituted by the Board at their meeting held on June 19, 2021. The constitution of the Risk Management Committee is as follows;

<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Rushabh Vora	Chairman	Executive, Managing Director
Mr. Aditya Kapadia	Member	Non-Executive, Independent Director
Mr. Mitul Vora	Member	Non- Executive, Non Independent Director