

COMPOSITION OF COMMITTEES

1. Audit Committee

The Audit Committee was re-constituted by the Board by way of circular resolution passed on February 10, 2022. The constitution of the Audit Committee is as follows;

Name of the Director	Designation	Category
Mr. Aditya Kapadia	Chairman	Non-Executive, Independent Director
Mr. Chetan Desai	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;

Name of the Director	Designation	Category
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;

Name of the Director	Designation	Category
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;

Name of the Director	Designation	Category
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;

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