

**Composition of Various Committees of the Board of Directors:**

<b>Sr No.</b>	<b>Name of the Committees</b>	<b>Designation</b>	<b>Category</b>
<b>A</b>	<b>Audit Committee</b>		
1.	Mr. Keyur Parikh	Chairman	Independent Non Executive Director
2.	Mr. Mayur Parikh	Member	Independent Non Executive Director
3.	Mr. Anish A. Shah	Member	Executive-Non Independent Director
4.	Mr. Sohit Mehta	Compliance officer	Company Secretary
<b>B.</b>	<b>Nomination and Remuneration Committee.</b>		
1.	Mr. Mayur Parikh	Chairman	Independent Non Executive Director
2.	Mr. Keyur Parikh	Member	Independent Non Executive Director
3.	Ms. Aashini A. Shah	Member	Non-Executive Non Independent Director