

**Audit Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Subhash Dave	Independent Director	Chairman
2.	Mr. Chetan M. Tamboli	Independent Director	Member
3.	Mr. Mayank Soti	Independent Director	Member
4.	Mr. Mukesh Babu	Executive Director (M.D.)	Member
5.	Mr. Bhavesh Doshi	Independent Director	Member

**Nomination & Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Mayank Soti	Independent Director	Chairman
2.	Mr. Subhash Dave	Independent Director	Member
3.	Mr. Chetan M. Tamboli	Independent Director	Member
4.	Mrs. Meena Mukesh Babu	Non-Executive Director	Member
5.	Mr. Bhavesh Doshi	Independent Director	Member

**Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Chetan M. Tamboli	Independent Director	Chairman
2.	Mr. Mayank Soti	Independent Director	Member
3.	Mr. Subhash Dave	Independent Director	Member
4.	Mr. Mukesh Babu	Executive Director (M.D.)	Member
5.	Mr. Bhavesh Doshi	Independent Director	Member

**Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Chetan M. Tamboli	Independent Director	Chairman
2.	Mr. Mukesh Babu	Executive Director (M. D.)	Member
3.	Mrs. Meena Mukesh Babu	Non-executive Director	Member
4.	Mr. Subhash Dave	Independent Director	Member
5.	Mr. Mayank Soti	Independent Director	Member
6.	Mr. Bhavesh Doshi	Independent Director	Member

**Risk Management Committee required under RBI regulations**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1.	Mr. Mukesh Babu	Executive Director (M. D.)	Chairman
2.	Mr. Bhavesh Doshi	Independent Director	Member
3.	Mr. Mahesh Thakar	Chief Financial Officer	Member