

1. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	
2	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Member	14-Nov-2017	

2. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	
2	UTSAV JAGDISH RAJPARA	ID	Member	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Chairperson	14-Nov-2017	

3. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RASHMI KAMLESH OTAVANI	ID	Member	15-Jan-2021	
2	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Member	14-Nov-2017	