

COMMITTEES OF THE BOARD

AUDIT AND COMPLIANCE COMMITTEE

NAME	CATEGORY
Abhijit B. Datta	Chairman - Independent
Sunil C. Shah	Independent
Kartik Ruparel	Independent
Vyomesh M. Shah	Promoter Executive Non-Independent

NOMINATION AND REMUNERATION COMMITTEE

NAME	CATEGORY
Abhijit B. Datta	Chairman - Independent
Kartik Ruparel	Independent
Sunil C. Shah	Independent
Hemant M. Shah	Executive Non-Independent

STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME	CATEGORY
Sunil C. Shah	Chairman - Independent
Hemant Shah	Executive Non-Independent
Ketaki Shah	Independent

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME	CATEGORY
Hemant M. Shah	Chairman – Executive Non-independent
Sunil C. Shah	Independent
Vvomesh M. Shah	Executive Non-independent

RISK MANAGEMENT COMMITTEE

NAME	CATEGORY
Abhijit B. Datta	Chairman - Independent
Hemant M. Shah	Executive Non-independent
Vyomesh M. Shah	Executive Non-independent

COMMITTEE OF DIRECTORS

NAME	CATEGORY
Hemant M. Shah	Chairman – Executive Non-independent
Sunil C. Shah	Independent
Kartik Ruparel	Independent
Vyomesh M. Shah	Executive Non-independent