

Composition of Committees

1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013. The Audit Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Premaram Patel	Chairman	Independent Director
Ms. Chinu kalal	Member	Independent Director
Mr. Devi Singh	Member	Managing Director

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013. The Nomination and Remuneration Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Premaram Patel	Chairman	Independent Director
Ms. Chinu kalal	Member	Independent Director
Mr. Vishnudatt Gupta	Member	Non-Executive Director

3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013. The Stakeholders' Relationship Committee presently comprises:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Vishnudatt Gupta	Chairman	Non-Executive Director
Mr. Devi Singh	Member	Managing Director
Mr. Premaram Patel	Member	Independent Director