

LIST OF COMMITTEES

I) AUDIT COMMITTEE:-

In terms of Clause 49 of the Listing Agreement, Section 177 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 the Board has constituted an Audit Committee of the Board of Directors.

The Committee comprises of two Non- executive/Independent and One Executive Director having financial background and knowledge in the areas of business of the Company.

The Composition is as follows:

Sr. No.	Name of Director	Designation
1.	Mrs. Sanjeevlata Samdani	Chairman
2.	Mr. Vinod Bapna	Member
3.	Mr. Tushar Shah	Member

II) STAKEHOLDERS RELATIONSHIP COMMITTEE:-

In accordance with the requirements of Clause 49 in the Listing Agreement and as per provisions of Section 178 of the Companies Act, 2013, the Board has constituted a Committee named "Stakeholders Relationship Committee", which is responsible for dealing with matters relating to share transfers/transmissions, responding to correspondence from shareholders and also to review complaints and respond to the letters received from Stock Exchanges, SEBI and Department of Company affairs.

The Committee comprises of One Non- executive Director, One Non-executive/Independent Director and One Executive Director, the Chairperson being a Non-executive Director of the Company.

The Composition is as follows:

Sr. No.	Name of Director	Designation
1.	Mr. Ketan Shah	Chairman
2.	Mr. Vinod Bapna	Member
3.	Mr. Tushar Shah	Member

III) NOMINATION AND REMUNERATION COMMITTEE:-

In accordance with the requirements of Clause 49 in the Listing Agreement and as per Section 178 of the Companies Act, 2013, it is mandatory to set up a “Nomination and Remuneration Committee” with expanded scope.

The Committee consists of three Non-executive/ Independent Directors.

The Composition is as follows:

Sr. No.	Name of Director	Designation
1.	Mrs. Sanjeevlata Samdani	Chairman
2.	Mr. Ketan Shah	Member
3.	Mr. Vinod Bapna	Member