

### Audit Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Kedar Shukla	Chairperson	Independent Director
Mr. Deepanjan Periwal	Member	Independent Director
Mr. Mehul Padamkumar Jain	Member	Managing Director

### Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Kedar Shukla	Chairperson	Independent Director
Mr. Deepanjan Periwal	Member	Independent Director
Mrs. Kamal Padamkumar Jain	Member	Non-Executive Director

### Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Kedar Shukla	Chairperson	Independent Director
Mr. Deepanjan Periwal	Member	Independent Director
Mr. Padamkumar Babulal Jain	Member	Whole-time Director

### Corporate Social Responsibility Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Padamkumar Babulal Jain	Chairperson	Whole-time Director
Mr. Mehul Padamkumar Jain	Member	Managing Director
Mr. Kedar Shukla	Member	Independent Director
Mrs. Mili Mehul Jain	Member	Whole-time Director