

CONSTITUTIONS OF COMMITTEES

❖ AUDIT COMMITTEE

Name of Members	Position	Category
Mayank Agarwal	Chairman	Non-Executive & Independent
Eity Pandey	Member	Non-Executive & Independent
Pinal Shah	Member	Managing Director

❖ NOMINATION AND REMUNERATION COMMITTEE

Name of Members	Position	Category
Mayank Agarwal	Chairman	Non-Executive & Independent
Eity Pandey	Member	Non-Executive & Independent
Riddhi Shah	Member	Non-Executive & Non-Independent

❖ SHAREHOLDERS' /INVESTOR'S GRIEVANCES COMMITTEE

Name of Members	Position	Category
Eity Pandey	Chairperson	Non-Executive & Independent
Mayank Agarwal	Member	Non- Executive & Independent
Riddhi Shah	Member	Non-Executive & Non-Independent