

Audit Committee:

1. Balveermal Singhvi - Chairman
2. Narendra G. Somani - Member
3. Anjali Tolani - Member

Stakeholder Relationship Committee:

1. Balveermal Singhvi - Chairman
2. Narendra G. Somani - Member
3. Anjali Tolani - Member

Nomination & Remuneration Committee

1. Balveermal Singhvi - Chairman
2. Narendra G. Somani - Member
3. Anjali Tolani - Member

Corporate Social Responsibility Committee

1. Narendra G. Somani - Chairman
2. Hemant G. Somani - Member
3. Balveermal Singhvi - Member