

### AUDIT COMMITTEE

| Name of Members             | Category                | Designation in Committee |
|-----------------------------|-------------------------|--------------------------|
| Mrs. Rupal Sunil Gupta      | Non- Executive Director | Chairman                 |
| Dr. Sunil Sitaram Gupta     | Managing Director       | Member                   |
| Mrs. Falguni Rajanbhai Shah | Executive Director      | Member                   |

### NOMINATION AND REMUNERATION COMMITTEE

| Name of Members             | Category                | Designation in Committee |
|-----------------------------|-------------------------|--------------------------|
| Mrs. Rupal Sunil Gupta      | Non- Executive Director | Chairman                 |
| Dr. Sunil Sitaram Gupta     | Managing Director       | Member                   |
| Mrs. Falguni Rajanbhai Shah | Executive Director      | Member                   |

### STAKEHOLDER'S GRIEVANCE & RELATIONSHIP COMMITTEE

| Name of Members             | Category                | Designation in Committee |
|-----------------------------|-------------------------|--------------------------|
| Mrs. Rupal Sunil Gupta      | Non- Executive Director | Chairman                 |
| Dr. Sunil Sitaram Gupta     | Managing Director       | Member                   |
| Mrs. Falguni Rajanbhai Shah | Executive Director      | Member                   |

