

## BOARD AND COMMITTEE CHARTERS

### Audit Committee

Name of Member	Composition of Committee
Mr. Bhadresh Vinaychandra Mehta	Chairperson
Mr. Manan Hitendrakumar Thakkar	Member
Mr. Aneesh Sudhanshu Gupte	Member

### Nomination and Remuneration Committee

Name of Member	Composition of Committee
Mrs. Rashmi Tushar Bhatt	Chairperson
Mr. Bhadresh Vinaychandra Mehta	Member
Mr. Chandrakant Vallabhaji Gogri	Member

### Corporate Social Responsibility Committee

Name of Member	Composition of Committee
Mr. Aneesh Sudhanshu Gupte	Chairperson
Mr. Bhadresh Vinaychandra Mehta	Member
Mr. Manan Hitendrakumar Thakkar	Member