

COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

Sr	DIN Number	Name of Committee members	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Independent Director	Member	17-06-2016
3	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007

NOMINATION AND REMUNERATION COMMITTEE

Sr	DIN Number	Name of Committee members	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Independent Director	Member	17-06-2016
3	05209857	DHIR HARESH MEHTA	Non-Executive - Independent Director	Member	17-06-2016

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr	DIN Number	Name of Committeemembers	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017
2	05209857	DHIR HARESH MEHTA	Non-Executive - Independent Director	Member	17-06-2016
3	01238700	KETAN HARILALMEHTA	Executive Director	Member	07-02-2007

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr	DIN Number	Name of CommitteeMembers	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Member	14-08-2017
2	06987209	SARIKA SUMIT BHISE	Executive Director	Member	30-09-2014
3	01238700	KETAN HARILALMEHTA	Executive Director	Chairperson	07-02-2007

