

Regulation 46 - Sub-regulation (2) (c)- Composition of various committees of Board of Directors

<b>Name of the Committee</b>	<b>Composition</b>	<b>Category</b>
Audit Committee	Mr. Jaysheel P. Hazarat - Chairman	Independent Director
	Mr. Priyam B. Mehta - Member	Chairman & Managing Director
	Mr. Birad Yajnik - Member	Independent Director
Nomination and Remuneration Committee	Mr. Birad Yajnik - Chairman	Independent Director
	Mr. Jaysheel P. Hazarat - Member	Independent Director
	Mr. Bharat P. Mandalia - Member	Independent Director
Stakeholders Relationship Committee	Mrs. Sujata P. Mehta - Chairman	Non-Executive - Non-Independent Director
	Mr. Varun P. Mehta - Member	CEO & Executive Director
	Mr. Vishal P. Mehta - Member	Joint CEO & Executive Director
	Mr. Bharat P. Mandalia - Member	Independent Director
Corporate Social Responsibility Committee	Mr. Varun P. Mehta - Chairman	CEO & Executive Director
	Mrs. Sujata P. Mehta - Member	Non-Executive - Non-Independent Director
	Mr. Chiranjiv Patel - Member	Independent Director