

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07551302	ANKUR AGRAWAL	Non-Executive - Independent Director	Chairperson	30-06-2016		
2	02665393	KALPANA JAIN	Non-Executive - Independent Director	Member	02-07-2014		
3	08112951	CHAMPALAL DANGI	Non-Executive Director- Non Independent Director	Member	12/02/2019		
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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07551302	ANKUR AGRAWAL	Non-Executive - Independent Director	Chairperson	30-06-2016		
2	02665393	Kalpna Jain	Non-Executive - Independent Director	Member	02-07-2014		
3	08112951	CHAMPALAL DANGI	Non-Executive Director- Non Independent Director	Member	12/02/2019		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07551302	ANKUR AGRAWAL	Non-Executive - Independent Director	Chairperson	30-06-2016		
2	02665393	KALPANA JAIN	Non-Executive - Independent Director	Member	02-07-2014		
3	08112951	CHAMPALAL DANGI	Non-Executive Director- Non Independent Director	Member	12/02/2019		