

(i) Audit Committee

Our Company has re-constituted an Audit Committee as per Section 177 and other applicable provisions of Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Power) Rules, 2014 and applicable Clauses of SEBI Listing Regulations and any other applicable guidelines vide resolution passed in the meeting of our Board dated April 18, 2023. The constitution of the Audit Committee is as follows:

Name of Director	Position in the Committee	Designation
Dalpat Mehta	Chairman	Non-Executive Independent Director
Suhail Motlekar	Member	Non-Executive Independent Director
Sanket Lamba	Member	Non-Executive Director

The Company Secretary and Compliance Officer of the Company would act as the Secretary to the Audit Committee.

(ii) Nomination and Remuneration Committee

Our Company has re-constituted Nomination and Remuneration Committee in terms of Section 178, Schedule V and other applicable provisions of Companies Act, 2013 read with rule 6 of the Companies (Meetings of Board and its Power) Rules, 2014 and applicable clauses of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable guidelines, in the meeting of the Board of Directors held on April 18, 2023. The Nomination and Remuneration Committee presently consists of the following Directors of the Board.

Name of Director	Position in the Committee	Designation
Dalpat Mehta	Chairman	Non-Executive Independent Director
Suhail Motlekar	Member	Non-Executive Independent Director
Sanket Lamba	Member	Non-Executive Director

(iii) Stakeholders Relationship Committee

Our Company has constituted the Stakeholders Relationship Committee in terms of Section 178 sub section (5) and other applicable provisions of Companies Act, 2013 read with Rule 6 of the Companies (Meeting of Board and its Power) Rules, 2014 and applicable clauses of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the meeting of Board of Directors dated April 18, 2023. The Stakeholders Relationship Committee presently consists of following Directors of the Board:

Name of Director	Position in the Committee	Designation
Dalpat Mehta	Chairman	Non-Executive Independent Director
Suhail Motlekar	Member	Non-Executive Independent Director
Sanket Lamba	Member	Non-Executive Director