

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**AUDIT COMMITTEE MEMBERS:**

S.No.	Name	Designation	Address
1	Shri. Jagdishchandra Hansraj Ghumara	Chairman- Independent Director	B/14, Jesica Natakwala Lane, S.V. Road, Borivli West, Mumbai 400092
2	Shri. Pratap Singh Bohra	Member- Non Executive Director	4 -Devpark, Smt. Manikbai Patil Marg, Juhu Mumbai 400049
3	Shr. Kamal Singh Baid	Member- Independent Director	402, Satguru,C-Wing, Turel Phakadi Road Liberty-Garden, Malad(W), Mumbai 400064

**STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING OR SHAREHOLDERS /  
INVESTORS/ GRIEVANCE COMMITTEE:**

S.No.	Name	Designation	Address
1	Shri. Pratap Singh Bohra	Chairman- Non Executive Director	4 -Devpark, Smt. Manikbai Patil Marg, Juhu Mumbai 400049
2	Shri. Kamal Singh Baid	Member-Non Executive Independent Director	402, Satguru,C-Wing, Turel Phakadi Road Liberty-Garden, Malad(W), Mumbai 400064
3	Smt. Rachana Tiwari	Member- Independent Director	10/A, 403, Alica Ngr, Lokhandwala Kandivali (E), Mumbai 400101

**NOMINATION AND REMUNERATION COMMITTEE:**

S.No.	Name	Designation	Address
1	Shri. Jagdishchandra Hansraj Ghumara	Chairman- Independent Director	B/14, Jesica Natakwala Lane, S.V. Road, Borivli West, Mumbai 400092
2	Shri. Pratap Singh Bohra	Member- Non Executive Director	4 -Devpark, Smt. Manikbai Patil Marg, Juhu Mumbai 400049
3	Shri. Kamal Singh Baid	Member-Non Executive Independent Director	402, Satguru,C-Wing, Turel Phakadi Road Liberty-Garden, Malad (W), Mumbai 400064