

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Member	Designation in Committee
Audit Committee		
1.	Mr. Anwar Baig	Chairman
2.	Mr. Sunnykumar Narwani	Member
3.	Mr. Bhavesh Sonesara	Member
4.	Mr. Maqsood Dabir Shaikh	Member
Nomination and Remuneration Committee		
1.	Mr. Anwar Baig	Chairman
2.	Mr. Sunnykumar Narwani	Member
3.	Mr. Bhavesh Sonesara	Member
Stakeholders Relationship Committee		
1.	Mr. Anwar Baig	Chairman
2.	Mr. Sunnykumar Narwani	Member
3.	Mr. Bhavesh Sonesara	Member
4.	Mrs. Tazyeen Maqsood Shaikh	Member