

AUDIT COMMITTEE:

1.	Mr. Sandip V. Patel	Chairman
2.	Mr. Arun S. Patel	Member
3.	Mr. Nitin R. Patel	Member

NOMINATION AND REMUNERATION COMMITTEE:

1.	Mr. Atul N. Ruparel	Chairman
2.	Mr. Mirat Bhadlawala	Member
3.	Mr. Shashin V. Patel	Member

SHAREHOLDER / INVESTOR GRIEVANCE / STAKEHOLDER RELATIONSHIP COMMITTEE:

1.	Mr. Nitin R. Patel	Chairman
2.	Mr. Vasistha C. Patel	Member
3.	Mr. Arun S. Patel	Member
4.	Mr. Sandip V. Patel	Member

FINANCE AND INVESTMENT COMMITTEE:

1.	Mr. Shashin V. Patel	Chairman
2.	Mr. Vasistha C. Patel	Member
3.	Mr. Nitin R. Patel	Member
4.	Mr. Arun S. Patel	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1.	Mr. Vasistha C. Patel	Chairman
2.	Mr. Nitin R. Patel	Member
3.	Mr. Sandip V. Patel	Member
4.	Mr. Atul N. Ruparel	Member

RISK MANAGEMENT COMMITTEE:

1.	Mr. Vasistha C. Patel	Chairman
2.	Mr. Nitin R. Patel	Member
3.	Mr. Sandip V. Patel	Member