

**COMPOSITION
OF
NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name	Designation	Category
1.	Ms. Smita Sachin Ravani DIN: 10695275	Chairman	Independent Non-Executive Director
2.	Ms. Jagruti Nitinkumar Erda DIN: 09680025	Member	Independent Non-Executive Director
3.	Ms. Darshna Hiteshbhai Thummar DIN: 07869257	Member	Non-Executive Director
4.	Mr. Mallappa Beleri DIN: 10512254	Member	Independent Non-Executive Director

- ❖ Company Secretary to act as the Secretary to Nomination and Remuneration Committee.