

1. BOARD OF DIRECTORS

Sr. No.	Name of the Director	Designation
1.	Vishal Dedhia	Executive Director
2.	Ketan Kataria	Non- Executive Director
3.	Ashit Shah	Independent Director
4.	Namrata Malu	Independent Director

2. AUDIT COMMITTEE

Sr. No.	Name of the Director	Designation
1.	Ketan Kataria	Member
2.	Ashit Shah	Member
3.	Namrata Malu	Member, Chairperson

3. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Designation
1.	Ketan Kataria	Member
2.	Ashit Shah	Member
3.	Namrata Malu	Member, Chairperson

4. STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Designation
1.	Ketan Kataria	Member
2.	Ashit Shah	Member
3.	Namrata Malu	Member, Chairperson