

## **AUDIT COMMITTEE**

### **Constitution:**

Audit Committee was reconstituted in terms of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, vide resolution passed in the meeting of the Board of Directors held on August 11, 2022.

### **Composition:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Mahesh Rachh	Chairman	Non-Executive & Independent Director
Mr. Chetan Navinchandra Shah	Member	Non-Executive & Independent Director
Mr. Amit Vinod Sheth	Member	Managing Director
Mr. Sanjay Surajmal Gaggar	Member	Non-Executive & Independent Director