

NOMINATION AND REMUNERATION COMMITTEE

Constitution:

Nomination and Remuneration Committee was reconstituted in terms of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide resolution passed at the meeting of the Board of Directors held on December 29, 2017.

Composition:

Name of the Member	Designation	Nature of Directorship
Mr. Mahesh Rachh	Chairman	Non-Executive & Independent Director
Mr. Chetan Navinchandra Shah	Member	Non-Executive & Independent Director
Mr. Nalini Vinod Sheth	Member	Non-Executive Director