

## **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 September 02, 2021.

### **Composition:**

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