

## **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 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. Anil Santosh Verma	Member	Non-Executive & Independent Director