

STAKEHOLDERS RELATIONSHIP COMMITTEE

Constitution:

Stakeholders Relationship Committee was reconstituted in terms of Section 178(5) of the Companies Act, 2013 and Regulation 20 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	Chairperson	Non-Executive & Independent Director
Mr. Chetan Navinchandra Shah	Member	Non-Executive & Independent Director
Mrs. Deepali Amit Sheth	Member	Executive Director