

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:**

<b>SR. NO.</b>	<b>NAME OF DIRECTORS</b>	<b>DESIGNATION OF DIRECTORS</b>
1	Mr. Ashok Patel	Chairman, Non-Executive - Independent Director
3	Ms. Shaily Dedhia	Member, Non-Executive - Independent Director
4	Mr. Dharen Shantilal Savla	Member, Non-Executive - Non-Independent Director