

**COMPOSITION OF AUDIT COMMITTEE:**

<b>SR. NO</b>	<b>NAME OF DIRECTORS</b>	<b>DESIGNATION OF DIRECTORS</b>
1	Ashok Patel	Chairman, Additional Non-Executive - Independent Director
2	Shaily Jatin Dedhia	Member, Non-Executive - Independent Director
3	Dharen Shantilal Savla	Member, Non-Executive - Non-Independent Director
4	Shivangi Digant Shah	Member, Additional Non-Executive - Independent Director