

Composition of Committees of Board of Directors

I. Audit Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Dr. Umesh Kulkarni *	Member (Non-Executive/Independent)
3.	Mr. Sunil Shah	Member (Non-Executive Director)
4.	Mr. Shekhaar Shetty **	Member (Non-Executive/Independent)

* - Ceased as Director and consequently a member of this Committee w.e.f. May 12, 2017.

** - Appointed as additional director and member of this Committee w.e.f. May 17, 2017.

II. Stakeholders' Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Dr. Umesh Kulkarni *	Member (Non-Executive/Independent)
3.	Mr. Sunil Shah	Member (Non-Executive Director)
4.	Mr. Shekhaar Shetty **	Member (Non-Executive/Independent)

* - Ceased as Director and consequently a member of this Committee w.e.f. May 12, 2017.

** - Appointed as member of this Committee w.e.f. May 18, 2017.

III. Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Dr. Umesh Kulkarni *	Member (Non-Executive/Independent)
3.	Mr. Sunil Shah	Member (Non-Executive Director)
4.	Mr. Shekhaar Shetty **	Member (Non-Executive/Independent)

* - Ceased as Director and consequently a member of this Committee w.e.f. May 12, 2017.

** - Appointed as member of this Committee w.e.f. May 18, 2017.

IV. Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Mr. Sunil Shah	Member (Non-Executive Director)
3.	Mr. Purab Shah	Member (Executive Director & CEO)