

**Composition of Directors:**

<b>Sr. No</b>	<b>Name</b>	<b>Category</b>
1.	Mr. Rushabh Shah	Chairman & Managing Director
2.	Ms. Gayathri Muttur Nagaraj	Non-Executive, Independent Director
3.	Mr. Sharanabasaweshwar Hiremath	Non-Executive, Independent Director

**1. Nomination and Remuneration Committee:**

<b>Sr. No</b>	<b>Name</b>	<b>Category</b>
1.	Mr. Sharanabasaweshwar Hiremath	Independent Director , Chairman
2.	Ms. Gayathri Muttur Nagaraj	Non-Executive, Independent Director
3.	Mr. Rushabh Shah	Executive Director

**2. Audit Committee:**

<b>Sr. No</b>	<b>Name</b>	<b>Category</b>
1.	Ms. Gayathri Muttur Nagaraj	Chairperson
2.	Mr. Sharanabasaweshwar Hiremath	Non-Executive, Independent Director
3.	Mr. Rushabh Shah	Executive Director

**3. Stakeholders Relationship Committee:**

<b>Sr. No</b>	<b>Name</b>	<b>Category</b>
1.	Mr. Sharanabasaweshwar Hiremat	Chairman
2.	Ms. Gayathri Muttur Nagaraj	Non-Executive, Independent Director
3.	Mr. Rushabh Shah	Executive Director