

**A) Audit Committee**

Our Company has constituted an audit committee ("**Audit Committee**"), as per the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, vide resolution passed in the meeting of the Board of Directors held on October 10, 2017.

**Composition of Audit Committee:**

Name of the Director	Status	Nature of Directorship
Mr. Prasun Muljibhai Modi	Chairman	Non-Executive & Independent Director
Mr. Praful Jadavji Shah	Member	Non-Executive & Independent Director
Mr. Brijeshkumar Jagdishkumar Mittal	Member	Managing Director

Mr. Prasun Muljibhai Modi is the Chairman of the Audit Committee.

The Company Secretary of the Company acts as the Secretary to the Audit committee.

**B) Stakeholders Relationship Committee**

Our Company has constituted a Stakeholders Relationship Committee ("**Stakeholders Relationship Committee**") to redress the complaints of the shareholders. The Stakeholders Relationship committee was constituted as per the provisions 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 October 10, 2017.

**Composition of Stakeholders Relationship Committee**

Name of the Director	Status	Nature of Directorship
Mr. Praful Jadavji Shah	Chairperson	Non-Executive & Independent Director
Mr. Prasun Muljibhai Modi	Member	Non-Executive & Independent Director
Mr. Pratik Brijeshkumar Mittal	Member	Executive Director

Mr. Praful Jadavji Shah is the Chairman of the Stakeholders Relationship Committee.

**C) Nomination and Remuneration Committee**

Our Company has constituted a Nomination and Remuneration Committee. The constitution of the Nomination and Remuneration committee as per the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and was approved by a Meeting of the Board of Directors held on October 10, 2017.

**Composition of Nomination and Remuneration Committee**

Name of the Director	Status	Nature of Directorship
Mr. Praful Jadavji Shah	Chairman	Non-Executive & Independent Director
Mr. Prasun Muljibhai Modi	Member	Non-Executive & Independent Director
Ms. Sudha Brijeshkumar Mittal	Member	Non-Executive Director

Mr. Praful Jadavji Shah is the Chairman of the Nomination and Remuneration Committee.

The Company Secretary of the Company acts as the Secretary to the Nomination and Remuneration Committee.