

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07820515	AMIT PRAVINBHAI KARIA	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	02080763	ANIL DEVRAM PANCHMATIYA	Executive Director	Member	16-08-2021		
3	07826188	NAYNA DWARKADAS KANANI	Non-Executive - Independent Director	Member	18-05-2017		