

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	07826188	NAYNA DWARKADAS KANANI	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	07820515	AMIT PRAVINBHAI KARIA	Non-Executive - Independent Director	Member	18-05-2017		
3	02080742	SUNIL DEVRAM PANCHMATIYA	Executive Director	Member	16-08-2021		