

**Composition of Nomination & Remuneration Committee:**

<b>Sl. No.</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>	<b>Position Held</b>
1.	Mr. Dhawal Bagmar	10217380	Independent Director	Chairman
2.	Mr. Rajendra Kumar Sohani	00379042	Non-Executive Non-Independent Director Member	Member
3.	Ms. Apoorva Jain	10714927	Independent Director	Member