TAiNWALA

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

A. AUDIT COMMITTEE:

Sr. No.	Name of Member	Designation
1	Mr. Ketan Dhirajlal Barai	Chairperson
2	Mr. Devendra Saligram Anand	Member
3	Ms. Upasana Babel	Member
4	Mr. Uday Ramniklal Mehta	Member

B. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Member	Designation
1	Mr. Ketan Dhirajlal Barai	Chairperson
2	Mr. Devendra Saligram Anand	Member
3	Mr. Uday Ramniklal Mehta	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Member	Designation
1	Mr. Ketan Dhirajlal Barai	Chairperson
2	Mr. Devendra Saligram Anand	Member
3	Mr. Uday Ramniklal Mehta	Member