

## **Audit Committee**

The Company has formed an Audit Committee pursuant to resolution of the Board of Directors dated August 01, 2019 complying with Section 177 of the Companies Act, 2013 and SEBI LODR. The Audit Committee consists of the following directors.

<b>Sr. No.</b>	<b>Directors</b>	<b>Designation</b>
1.	Khushbu Vijay Chheda ( <b>Chairman</b> )	Independent Director
2.	Vinod Noratmal Choudhary	Independent Director
3.	Shweta Akash Sharma	Non-Executive Director

Of the above, all the members of Audit Committee are financially literate, as defined in the equity listing agreements; Khushbu Vijay Chheda, Chairman has accounting or related financial management expertise.

The terms of powers, role and terms of reference of the Audit Committee are in accordance with Regulation 18 of the SEBI LODR.