

AUDIT COMMITTEE

<i>Sr No.</i>	<i>Name of Directors</i>	<i>Nature of Directorship</i>	<i>Designation</i>
1.	Mrs. Rupa Lachhiramka	Independent Women Director	Chairman
2.	Mr. Gopal Tharad	Independent Director	Member
3.	Mr. Rahul Jhunhunwala	Non- Executive Director	Member