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**A-1 ACID
LIMITED**

COMPOSITION OF VARIOUS COMMITTEES OF BOARD MEMBERS

AUDIT COMMITTEE :

Name of Director	Status in Committee	Nature of Directorship
Mrs. Lajju Hemang Shah	Chairman	Independent Director
Mr. Chirag Rajnikant Shah	Member	Independent Director
Mrs. Krishna Utkarsh Patel	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mrs. Lajju Hemang Shah	Chairman	Independent Director
Mr. Chirag Rajnikant Shah	Member	Independent Director
Mrs. Krishna Utkarsh Patel	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mrs. Lajju Hemang Shah	Chairman	Independent Director
Mr. Chirag Rajnikant Shah	Member	Independent Director
Mrs. Krishna Utkarsh Patel	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Name of Director	Status in Committee	Nature of Directorship
Mr. Chirag Rajnikant Shah	Chairman	Independent Director
Mr. Harshadkumar Naranbhai Patel	Member	Managing Director
Mr. Nitin Rikavbhai Shah	Member	Independent Director

