

**IPO Committee**

The IPO Committee of our Board was constituted by our Directors by a Board resolution dated May 25, 2018. The IPO Committee is constituted with the following directors:

Name of the Director	Status in Committee	Nature of Directorship
ShaileshParab	Chairperson	Joint Managing Director
VinayakDeo	Member	Managing Director
ManjiriDeo	Member	Director (non-executive)

The IPO Committee shall exercise powers in relation to the matters listed below:

- the IPO Committee has been constituted to decide the terms and conditions of the Issue, finalisation and filing of the Draft Red Herring Prospectus and this Red Herring Prospectus with SEBI, the Stock Exchanges and other regulatory bodies as may be required;
- handle all matter relating to appointment of intermediaries and advisors in relation to the IPO;
- deciding on allocation of the equity shares to specific categories of persons;
- opening of bank accounts, securities account, escrow or custodian accounts, submitting applications and seeking listing of Equity Shares with the Stock Exchanges;
- determining and finalising the price band, bid opening and closing date of this Issue, approving and finalising the 'Basis of Allocation';
- determining the price at which the Equity Shares are to be offered to the investors; 7. settling difficulties and doubts arising in relation to the IPO;
- empowering the authorized officers to enter into and execute any agreements or arrangements in relation to the IPO; and
- carry out all acts and take all decisions as may be necessary for the purposes of the IPO and listing.

