

SOFTRAK VENTURE INVESTMENT LIMITED

Audit Committee		
Sr. no	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	Ms. Bhoomiben Patel	Chairperson & Non-Executive Independent Director
2.	Mr. Sunny Dilipkumar Darji	Non-Executive - Independent Director
3.	Mr. Sarjeevan Singh	Non-Executive - Independent Director

Nomination & Remuneration Committee		
Sr. no	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	Ms. Bhoomiben Patel	Chairperson & Non-Executive Independent Director
2.	Mr. Sunny Dilipkumar Darji	Non-Executive - Independent Director
3.	Mr. Sarjeevan Singh	Non-Executive - Independent Director

Stakeholders Relationship Committee		
Sr. no	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1.	Ms. Bhoomiben Patel	Chairperson & Non-Executive Independent Director
2.	Mr. Sunny Dilipkumar Darji	Non-Executive - Independent Director
3.	Mr. Sarjeevan Singh	Non-Executive - Independent Director