

COMPENSATION COMMITTEE (W.E.F. 28TH OF AUGUST, 2017)

Compensation Committee of the Company is constituted in line with the provisions of Regulation 5 of the SEBI (Share Based Employee Benefits) Regulations, 2014. The composition of Compensation Committee is given below:

Name of Member	Status	Nature of Directorship
Mrs. Binal P. Gandhi	Chairman	Independent Director
Mr. Devanshu R. Mehta	Member	Independent Director
Mr. Rajan B. Mehta	Member	Independent Director

TERMS OF REFERENCE:

- To administer the process of Wealth First Employee Stock Option Scheme, 2017 through Trust Route.
- To formulate draft offer document for Wealth First Employee Stock Option Scheme, 2017.