

**Re-constitution of Audit Committee as per Section 177 of Companies Act, 2013 and Regulation 18 Of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015**

<b>Sr.no</b>	<b>Current Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Sandeep Shah	Chairman	Independent Director
2.	Mrs Gayatri Doctor	Member	Independent Director
3.	Mr. Vipul Thakkar	Member	Managing Director

**For, Silver Touch Technologies Limited**

**Vishnu Thaker**  
**Company Secretary & Compliance Officer**  
**(ACS No. 60441)**

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**Re-Constitution Nomination & Remuneration Committee As Per Section 178(2) Of Companies Act, 2013 And Regulation 19 Of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

<b>Sr.no</b>	<b>Current Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Sandeep Shah	Chairman	Independent Director
2.	Mr. Apurva Damani	Member	Independent Director
3.	Mrs. Gayatri Doctor	Member	Independent Director

**For, Silver Touch Technologies Limited**

**Vishnu Thaker**  
**Company Secretary & Compliance Officer**  
**(ACS No. 60441)**

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**Re-Constitution of Stakeholder Relationship Committee as per Section 178(5) Of Companies Act, 2013 And Regulation 19 Of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

<b>Sr.no</b>	<b>Current Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Apurva Damani	Chairman	Independent Director
2.	Mr. Vipul Thakkar	Member	Managing Director
3.	Mr. Palak Shah	Member	Whole-Time Director

**For, Silver Touch Technologies Limited**

**Vishnu Thaker**  
**Company Secretary & Compliance Officer**  
**(ACS No. 60441)**

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**Annexure-E****Re-Constitution of Corporate Social Responsibility as Per Section Section 135 of Companies Act, 2013**

<b>Sr.no</b>	<b>Current Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Vipul Thakkar	Chairman	Managing Director
2.	Mr. Jignesh Patel	Member	Whole-Time Director
3.	Mr. Apurva Damani	Member	Independent Director

**For, Silver Touch Technologies Limited****Vishnu Thaker**  
**Company Secretary & Compliance Officer**  
**(ACS No. 60441)****(This is digitally Signed document, hence stamp is not required)**