

DETAILS OF BOARD OF DIRECTORS OF AAKASH EXPLORATION SERVICES LIMITED

Sr. No.	Name of Director	Designation
1.	Vipul Navinchandra Haria	Chairman and Managing Director
2.	Hemang Navinbhai Haria	Wholetime Director
3.	Krunal Pravinbhai Haria	Wholetime Director
4.	Ami Nirav Shah	Independent Director
5.	Divyang Rameshchandra Patel	Independent Director
6.	Piyush VasANJI Savla	Independent Director

DETAILS OF COMMITTEES OF AAKASH EXPLORATION SERVICES LIMITED

Sr. No.	Name of the Committee	Details of Members
1.	Nomination and Remuneration Committee	Piyush VasANJI Savla (Chairman) Ami Nirav Shah Divyang Rameshchandra Patel
2.	Audit Committee	Divyang Rameshchandra Patel (Chairman) Piyush VasANJI Savla Hemang Navin Haria
3.	Shareholders Investor Grievance Committee	Divyang Rameshchandra Patel (Chairman) Piyush VasANJI Savla Vipul Navinchandra Haria