

AUDIT COMMITTEE

Sr No.	Name of the Director	Designation	Category
1.	MANAN GIRISHBHAI GAJJAR	Chairman	Non-executive (Independent Director)
2.	VINITA PANKAJ MAHESHWARI	Member	Non-executive (Independent Director)
3.	SATISHKUMAR ASAMAL MEHTA	Member	Chairman ,Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Sr No.	Name of the Director	Designation	Category
1.	MANAN GIRISHBHAI GAJJAR	Chairman	Non-executive (Independent Director)
2.	VINITA PANKAJ MAHESHWARI	Member	Non-executive (Independent Director)
3.	PATEL HEMENDRABHAI BHAILAL	Member	Non-executive (Independent Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No.	Name of the Director	Designation	Category
1.	VINITA PANKAJ MAHESHWARI	Chairman	Non-executive (Independent Director)
2.	PATEL HEMENDRABHAI BHAILAL	Member	Non-executive (Independent Director)
3.	SATISHKUMAR ASAMAL MEHTA	Member	Chairman ,Executive Director