

Composition of Committees of the board of directors:

Audit Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Sunil Chainrup Bohara	Chairman Independent and Non Executive Director
Mr. Shaileshbhai Shah	Member Independent and Non Executive Director
Mr. Rameshchandra Dahyabhai Patel	Member Independent and Non Executive Director
Nomination & Remuneration Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Sunil Chainrup Bohara	Chairman Independent and Non Executive Director
Mr. Rameshchandra Dahyabhai Patel	Member Independent and Non Executive Director
Mr. Shaileshbhai Manubhai Shah	Member Independent and Non Executive Director
Stakeholders Relationship Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Sunil Chainrup Bohara	Independent and Non Executive Director
Mr. Dakshesh Shah	Member Executive Director
Mr. Rameshchandra Dahyabhai Patel	Member Independent and Non Executive Director
Sub-Committee (Quarterly Results Review Committee)	
Mr. Sunil Bohara	Chairman
Mr. Dakshesh Shah	Member
Mr. Shaileshbhai Manubhai Shah	Member