

:- Composition of Committees of the Board of Directors:-

Audit Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Nileshkumar Patel	Chairman, Independent and Non Executive Director
Mr. Sarjeevan Singh	Member, Independent and Non Executive Director
Ms. Bhoomi Shah	Member, Independent and Non Executive Director
Mr. Harsh Shah	Member, Executive Director
Nomination & Remuneration Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Nileshkumar Patel	Chairman, Independent and Non Executive Director
Mr. Sarjeevan Singh	Member, Independent and Non Executive Director
Ms. Bhoomi Shah	Member, Independent and Non Executive Director
Mr. Harsh Shah	Member, Executive Director
Stakeholders Relationship Committee	
Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Nileshkumar Patel	Chairman, Independent and Non Executive Director
Mr. Sarjeevan Singh	Member, Independent and Non Executive Director
Ms. Bhoomi Shah	Member, Independent and Non Executive Director
Mr. Harsh Shah	Member, Executive Director

Corporate Social Responsibility Committee

Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
Mr. Nileshkumar Patel	Chairman, Independent and Non Executive Director
Mr. Sarjeevan Singh	Member, Independent and Non Executive Director
Ms. Bhoomi Shah	Member, Independent and Non Executive Director
Mr. Harsh Shah	Member, Executive Director