

COMPOSITION OF COMMITTEES:-

Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1	Audit Committee	Mr. Mayur Shah	Executive Director
		Dr. Milan Desai	Independent Director
		Mr. Viral Chitalia	Independent Director
		Mr. Samirkumar Mapara	Independent Director
2	Nomination & Remuneration Committee	Mrs. Shaila Manoj Shah	Non-Executive Director
		Dr. Milan Desai	Independent Director
		Mr. Samirkumar Mapara	Independent Director
3	Stakeholders Relationship Committee	Mr. Manoj Shah	Executive Director
		Dr. Milan Desai	Independent Director
		Mr. Samirkumar Mapara	Independent Director