

CONSTITUTION OF COMMITTEES

❖ AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Shreyansh Vijaybhai Vora	Chairman	Non-Executive-Independent Director
Mr. Jigar Dipakbhai Mehta	Member	Non-Executive-Independent Director
Mr. Jayeshbhai Chhabildas Shah	Member	Managing Director

❖ NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Shreyansh Vijaybhai Vora	Chairman	Non-Executive-Independent Director
Mr. Jigar Dipakbhai Mehta	Member	Non-Executive-Independent Director
Mr. Harshil Jayeshbhai Shah	Member	Non-Executive Director

❖ STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Shreyansh Vijaybhai Vora	Chairman	Non-Executive-Independent Director
Mr. Jigar Dipakbhai Mehta	Member	Non-Executive-Independent Director
Mrs. Deepaben Jayeshbhai Shah	Member	Whole Time Director

❖ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Shreyansh Vijaybhai Vora	Chairman	Non-Executive-Independent Director
Mr. Jigar Dipakbhai Mehta	Member	Non-Executive-Independent Director
Mr. Harshil Jayeshbhai Shah	Member	Non-Executive Director