

A. Composition of Audit Committee:

Sr. No.	Name OF Members	Category	Position
1	Mr. Dineshkumar Dahyalal Mistry	Non - Executive Independent Director	Chairman
2	Mrs. Aanal Parth Safi	Non - Executive Independent Director	Member
3	Mr. DHIRAJLAL KARSANBHAI PATEL	Executive Director	Member

B. Composition of Nomination and Remuneration Committee:

Sr. No.	Name OF Members	Category	Position
1	Mr. Dineshkumar Dahyalal Mistry	Non - Executive Independent Director	Member
2	Mrs. Aanal Parth Safi	Non - Executive Independent Director	Member
3	VIPULKUMAR VITTHALBHAI PATEL	Non - Executive Independent Director	Chairman

C. Composition of Stakeholder Relationship Committee:

Sr. No.	Name OF Members	Category	Position
1	Mr. Dineshkumar Dahyalal Mistry	Non - Executive Independent Director	Member
2	Mrs. Aanal Parth Safi	Non - Executive Independent Director	Chairman
3	Mr. ANKUR DHIRAJLAL PATEL	Executive Director	Member

D. Composition of Corporate Social Responsibility Committee:

Sr. No.	Name OF Members	Category	Position
1	Mr. Dineshkumar Dahyalal Mistry	Non-Executive - Independent Director	Chairman
2	Mrs. Aanal Parth Safi	Non-Executive - Independent Director	Member
3	DHIRAJLAL KARSANBHAI PATEL	Executive Director	Member