

***COMPOSITION OF COMMITTEES OF THE BOARD OF  
DIRECTORS***

**Composition of Audit Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Manubhai Patel	Chairman
2	Mr. Kanubhai Patel	Member
3	Ms. Nirali Parikh	Member
4	Mr. Maulik Patel	Member
5	Mr. Kaushal Soparkar	Member

**Composition of Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Manubhai Patel	Chairman
2	Ms. Nirali Parikh	Member
3	Mr. Maulik Patel	Member

**Composition of Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. Manubhai Patel	Chairman
2	Mr. Sanjay Asher	Member
3	Ms. Nirali Parikh	Member