

Audit Committee		
Name of the Director	Designation	Nature of Directorship
MR. BUNTY MUBARAKALI HUDDA	Chairman	Independent Director
MRS. KRISA KAIRAV SHAH	Member	Independent Director
Mr. JIGNESH PURSHOTTAMBHAI PATEL	Member	Managing Director

Nomination and Remuneration Committee		
Name of the Director	Designation	Nature of Directorship
MRS. KRISA KAIRAV SHAH	Chairman	Independent Director
MR. BUNTY MUBARAKALI HUDDA	Member	Independent Director
MR. RAIMEEN BHANUBHAI MARADIYA	Member	Independent Director

Stakeholders and Relationship Committee		
Name of the Director	Designation	Nature of Directorship
MR. BUNTY MUBARAKALI HUDDA	Chairman	Independent Director
Mr. JIGNESH PURSHOTTAMBHAI PATEL	Member	Managing Director
MR. HIRENKUMAR KHODIDAS PATEL	Member	Whole-Time Director