

1. Audit Committee:

Name of the Directors	Designation	Nature of Directorship
Jaya Ashok Bhardwaj	Chairperson	Non-executive Independent Director
Urvish Vinodchandra Jardosh	Member	Non-executive Independent Director
Brijeshkumar Amrutlal Patel	Member	Chairman and Managing Director

2. Stakeholders Relationship Committee:

Name of the Directors	Designation	Nature of Directorship
Urvish Vinodchandra Jardosh	Chairman	Non-executive Independent Director
Vasantkumar Narayanbhai Patel	Member	Whole Time Director
Brijeshkumar Amrutlal Patel	Member	Chairman and Managing Director

3. Nomination and Remuneration Committee:

Name of the Directors	Designation	Nature of Directorship
Jaya Ashok Bhardwaj	Chairperson	Non-executive Independent Director
Urvish Vinodchandra Jardosh	Member	Non-executive Independent Director
Shivani Kumari Joshi	Member	Non-executive Independent Director



4. Corporate Social Responsibility Committee:

Name of the Directors	Designation	Nature of Directorship
Brijeshkumar Amrutlal Patel	Chairman	Chairman and Managing Director
Urvish Vinodchandra Jardosh	Member	Non-executive Independent Director
Vasantkumar Narayanbhai Patel	Member	Whole Time Director

