

Composition of Committees		
Name of Committee	Name of Committee members	Category
Audit Committee	Mr. Rajendra Kundanlal Desai	Chairperson / Independent Director
	Ms. Richa Manoj Goyal	Independent Director
	Mr. Dhirajlal Raychand Shah	Executive Director
	Mr. Vaibhav Jayantbhai Mehta	Independent Director
Nomination & Remuneration Committee	Mr. Rajendra Kundanlal Desai	Chairperson / Independent Director
	Ms. Richa Manoj Goyal	Independent Director
	Mr. Vaibhav Jayantbhai Mehta	Independent Director
	Mr. Dhirajlal Raychand Shah	Executive Director
Stakeholders Relationship Committee	Mr. Rajendra Kundanlal Desai	Chairperson / Independent Director
	Mr. Arvind Raichand Shah	Executive Director
	Mr. Dhirajlal Raychand Shah	Executive Director
Corporate Social Responsibility Committee	Mr. Dhirajlal Raychand Shah	Chairperson / Executive Director
	Mr. Arvind Raichand Shah	Executive Director
	Mr. Rajendra Kundanlal Desai	Independent Director