

COMPOSITION OF COMMITTEE

Audit Committee:

1. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
2. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR
3. RADHABEN BAVESHBHAI OZA – EXECUTIVE DIRECTOR

Nomination and Remuneration Committee:

1. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
2. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR
3. RADHABEN BAVESHBHAI OZA – EXECUTIVE DIRECTOR

Stakeholders Relationship Committee:

1. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
2. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR
3. RADHABEN BAVESHBHAI OZA – EXECUTIVE DIRECTOR

CSR Committee:

1. BHAVESH HASMUKHBHAI OZA – MANAGING DIRECTOR
2. HARDIK TRIVEDI – INDEPENDENT DIRECTOR
3. RAVAL UTPAL NAVINCHANDRA – INDEPENDENT DIRECTOR