

DETAILS OF COMMITTEE OF THE COMPANY

AUDIT COMMITTEE

Name of the Director	Category	Designation
Kushal Kamlesh	Non-Executive - Independent Director	Chairperson
Prashant B Patel	Non-Executive - Independent Director	Member
Jayesh Natwarlal Pithva	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Prashant B Patel	Non-Executive - Independent Director	Chairperson
Kushal Kamlesh	Non-Executive - Independent Director	Member
Nikita Ronak Mehta	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Nikita Ronak Mehta	Non-Executive - Independent Director	Chairperson
Shankarlal Deepchand	Chairman & Managing Director	Member
Jayesh Natwarlal Pithva	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Nikita Ronak Mehta	Non-Executive - Independent Director	Chairperson
Prasahant B. Patel	Non-Executive - Independent Director	Member
Shankarlal Deepchand Mehta	Chairman & Managing Director	Member