

Composition of Committees

1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulations 2015. The Audit Committee presently comprises:

Sr. No.	Name of Member	Nature of Directorship	Designation in Committee
1	Ashokkumar Solanki Kantilal	Non-Executive – Independent Director	Chairperson
2	Hiren Sureshkumar Mehta	Non-Executive – Independent Director	Member
3	Devang Prafulchandra Shah	Executive Director	Member

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations 2015. The Nomination and Remuneration Committee presently comprises:

Sr. No.	Name of Member	Nature of Directorship	Designation in Committee
1	Ashokkumar Solanki Kantilal	Non-Executive – Independent Director	Chairperson
2	Hiren Sureshkumar Mehta	Non-Executive – Independent Director	Member
3	Devang Prafulchandra Shah	Executive Director	Member

3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations 2015.

The Stakeholders' Relationship Committee presently comprises:

Sr. No.	Name of Member	Nature of Directorship	Designation in Committee
1	Ashokkumar Solanki Kantilal	Non-Executive – Independent Director	Chairperson
2	Hiren Sureshkumar Mehta	Non-Executive – Independent Director	Member
3	Devang Prafulchandra Shah	Executive Director	Member