

COMPOSITION OF THE AUDIT COMMITTEE:

Sl. No.	DIN	Name of Committee Member	Designation	Nature of Directorship
1.	01461493	Vinod Jivrajbhai Desai	Chairperson	Non-Executive Independent Director -
2.	10959783	Upasana Sagar Patel	Member	Non-Executive Independent Director -
3.	06433083	Sandip Mohanbhai Sorathia	Member	Managing Director

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1.	01461493	Vinod Jivrajbhai Desai	Chairperson	Non-Executive Independent Director -
2.	10959783	Upasana Sagar Patel	Member	Non-Executive Independent Director -
3.	10944379	Navneet Savaliya	Member	Non-Executive Independent Director -

COMPOSITION OF THE STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	DIN	Name of Committee Member	Designation	Nature of Directorship
1.	01461493	Navneet Savaliya	Chairperson	Non-Executive Independent Director -
2.	06433083	Sandip Mohanbhai Sorathia	Member	Managing Director
3.	06515748	Harsukhbhai Oghadbhai Bhandari	Member	Executive Director

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Sr. No.	DIN	Name of Committee Member	Designation	Nature of Directorship
1.	06433083	Sandip Mohanbhai Sorathia	Chairperson	Managing Director
2.	10959797	Jay Vrajlal Sorathiya	Member	Non-Executive Independent Director -
3.	06515748	Harsukhbhai Oghadbhai Bhandari	Member	Executive Director