

#### AUDIT COMMITTEE

Name of Committee Member	Committee Designation	Nature of Directorship
Vinod Jivrajbhai Desai	Chairperson	Independent Director
Upasana Sagar Patel	Member	Independent Director
Sandip Mohanbhai Sorathia	Member	Managing Director

#### NOMINATION AND REMUNERATION COMMITTEE

Name of Committee Member	Committee Designation	Nature of Directorship
Vinod Jivrajbhai Desai	Chairperson	Independent Director
Upasana Sagar Patel	Member	Independent Director
Navneet Savaliya	Member	Independent Director

#### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Committee Member	Committee Designation	Nature of Directorship
Navneet Savaliya	Chairperson	Independent Director
Sandip Mohanbhai Sorathia	Member	Managing Director
Harsukhbhai Oghadbhai Bhanderi	Member	Executive Director

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Committee Member	Committee Designation	Nature of Directorship
Sandip Mohanbhai Sorathia	Chairperson	Managing Director
Jay Vrajlal Sorathiya	Member	Independent Director
Harsukhbhai Oghadbhai Bhanderi	Member	Executive Director

#### IPO COMMITTEE

Name of Committee Member	Committee Designation	Nature of Directorship
Sandip Mohanbhai Sorathia	Chairperson	Managing Director
Harsukhbhai Oghadbhai Bhanderi	Member	Executive Director
Pankajbhai Haribhai Bhanderi	Member	Executive Director