

### **AUDIT COMMITTEE**

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

### **NOMINATION AND REMUNERATION COMMITTEE**

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

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Name of Committee Member</b>	<b>Committee Designation</b>	<b>Nature of Directorship</b>
Navneet Savaliya	Chairperson	Independent Director
Sandip Mohanbhai Sorathia	Member	Managing Director
Harsukhbhai Oghadhbhai Bhanderi	Member	Executive Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of Committee Member</b>	<b>Committee Designation</b>	<b>Nature of Directorship</b>
Sandip Mohanbhai Sorathia	Chairperson	Managing Director
Jay Vrajlal Sorathiya	Member	Independent Director
Harsukhbhai Oghadhbhai Bhanderi	Member	Executive Director

### **IPO COMMITTEE**

<b>Name of Committee Member</b>	<b>Committee Designation</b>	<b>Nature of Directorship</b>
Sandip Mohanbhai Sorathia	Chairperson	Managing Director
Harsukhbhai Oghadhbhai Bhanderi	Member	Executive Director
Pankajbhai Haribhai Bhanderi	Member	Executive Director