

Composition of Committees:

Composition of Audit Committee:

Sr. No.	Name of Committee members	Designation	Category
1.	Velji Karamshi Gogri	Chairman	Non-Executive Independent Director
2.	Sonal Amit Vira	Member	Non-Executive Independent Director
3.	Shantilal Shivji Vora	Member	Non-Executive Director

Composition of Nomination and Remuneration Committee:

Sr. No.	Name of Committee members	Designation	Category
1.	Sonal Amit Vira	Chairperson	Non-Executive Independent Director
2.	Velji Karamshi Gogri	Member	Non-Executive Independent Director
3.	Shantilal Shivji Vora	Member	Non-Executive Director

Composition of Corporate Social Responsibility Committee:

Sr. No.	Name of Committee members	Designation	Category
1.	Velji Karamshi Gogri	Chairman	Non-Executive Independent Director
2.	Paresh Shashikant Shah	Member	Executive Director
3.	Shantilal Shivji Vora	Member	Non-Executive Director

Composition of Stakeholders Relationship Committee:

Sr. No.	Name of Committee members	Designation	Category
1.	Velji Karamshi Gogri	Chairman	Non-Executive Independent Director
2.	Sonal Amit Vira	Member	Non-Executive Independent Director
3.	Santosh Shantilal Vora	Member	Managing Director