

Committee Composition**Audit Committee**

Sr. No	Name of Director	Designation	Position in the Committee
1.	Maulik S Bagdai	Independent Director	Chairman
2.	Arun Dash	Independent Director	Member
3.	Dharmesh Ashokbhai Makadiya	Chairman and Managing Director	Member

Nomination and Remuneration Committee

Sr. No	Name of Director	Designation	Position in the Committee
1.	Arun Dash	Independent Director	Chairman
2.	Jadeja Devabhai Hamirbhai	Independent Director	Member
3.	Ashokkumar Jivaraj Chavda	Independent Director	Member

Stakeholders Relationship Committee

Sr. No	Name of Director	Designation	Position in the Committee
1.	Jadeja Devabhai Hamirbhai	Independent Director	Chairman
2.	Dharmesh Ashokbhai Makadiya	Chairman and Managing Director	Member
3.	Maulik S Bagdai	Independent Director	Member

Corporate Social Responsibility Committee

Sr. No	Name of Director	Designation	Position in the Committee
1.	Dharmesh Ashokbhai Makadiya	Chairman and Managing Director	Chairman
2.	Bhargav Chaturbhai Kavar	Executive Director	Member
3.	Jadeja Devabhai Hamirbhai	Independent Director	Member

IPO Committee

Sr. No	Name of Director	Designation	Position in the Committee
1.	Dharmesh Ashokbhai Makadiya	Chairman and Managing Director	Chairman
2.	Bhargav Chaturbhai Kavar	Executive Director	Member
3.	Maulik S Bagdai	Independent Director	Member