

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. JITENDRA GOPALBHAI RAIYANI	Member - Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. JITENDRA GOPALBHAI RAIYANI	Member - Executive Director

NOMINATION AND REMUNERATION COMMITTEE

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. RUTVIKKUMAR PRABHUDAS BHENSADADIYA	Member - Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR NO.	NAME OF DIRECTOR	DESIGNATION IN THE COMMITTEE
1.	MR. HITESHKUMAR CHHAGANBHAI CHANIYARA	Chairman - Independent Director
2.	MS. JYOTI JASHVANTRAY KATARIA	Member - Independent Director
3.	MR. JITENDRA GOPALBHAI RAIYANI	Member - Executive Director