

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### Audit Committee:

Sr. No.	Name of Director	Category	Designation
1	ABHISHEK BARDIA	Independent Director	Chairman
2	AMEE KETANKUMAR DADHANIA	Independent Director	Member
3	VIJAY VRAJLAL CHANGELA	Whole-time Director	Member

### Nomination & Remuneration Committee:

Sr. No.	Name of Director	Category	Designation
1	AMIT PRAVINBHAI NINDRODA	Independent Director	Chairman
2	AMEE KETANKUMAR DADHANIA	Independent Director	Member
3	ABHISHEK BARDIA	Independent Director	Member

### Stakeholders Relationship Committee:

Sr. No.	Name of Director	Category	Designation
1	AMEE KETANKUMAR DADHANIA	Independent Director	Chairperson
2	ABHISHEK BARDIA	Independent Director	Member
3	DILIPKUMAR GORDHANDAS CHANGELA	Whole-time Director	Member

### Corporate Social Responsibility Committee:

Sr. No.	Name of Director	Category	Designation
1	AMIT PRAVINBHAI NINDRODA	Independent Director	Chairman
2	DILIPKUMAR GORDHANDAS CHANGELA	Whole-time Director	Member
3	DIVYESHKUMAR HIRALAL CHANGELA	Whole-time Director	Member