



COMPOSITION OF COMMITTEES OF THE COMPANY

➤ Audit Committee

<u>Sr. No.</u>	<u>Name</u>	<u>Committee Position</u>	<u>Company Designation</u>
1.	Mr. Hussain Abdeali Bootwala	Chairman	Independent Director
2.	Mr. Parshwa Shah	Member	Independent Director
3.	Mr. Jignesh Mohanlal Senghani	Member	Non-Executive Director

➤ Stake Holder Relationship Committee

<u>Sr. No.</u>	<u>Name</u>	<u>Committee Position</u>	<u>Company Designation</u>
1.	Mr. Parshwa Shah	Chairman	Independent Director
2.	Mr. Jignesh Mohanlal Senghani	Member	Non-Executive Director
3.	Mr. Rahul Mohanlal Senghani	Member	Whole Time & Executive Director

➤ Nomination & Remuneration Committee

<u>Sr. No.</u>	<u>Name</u>	<u>Committee Position</u>	<u>Company Designation</u>
1.	Ms. Dhruvi Rameshbhai Patel	Chairman	Independent Director
2.	Mr. Hussain Abdeali Bootwala	Member	Independent Director
3.	Mr. Jignesh Mohanlal Senghani	Member	Non-Executive Director