

## Composition of Committees

### Audit Committee

Sr. No.	Name of committee members	Category
1	Suresh Tejwani	Chairperson (Non-Executive - Independent Director)
2	Kantilal Vrajlal Ladani	Member (Executive Director)
3	Kalpesh Prabhudasbhai Rachchh	Member (Non-Executive - Independent Director)

### Nomination and Remuneration Committee

Sr. No.	Name of committee members	Category
1	Suresh Tejwani	Chairperson (Non-Executive - Independent Director)
2.	Jay Harshadkumar Chotalia	Member (Non-executive Non- Independent Director)
3	Kalpesh Prabhudasbhai Rachchh	Member (Non-Executive - Independent Director)

### Stakeholders Relationship Committee

Sr. No.	Name of committee members	Category
1	Jay Harshadkumar Chotalia	Chairperson (Non-Executive – Non-Independent Director)
2.	Kantilal Vrajlal Ladani	Member (Executive Director)
3	Kalpesh Prabhudasbhai Rachchh	Member (Non-Executive - Independent Director)

### Right Issue Committee

Sr. No.	Name of committee members	Category
1	Jay Harshadkumar Chotalia	Chairperson (Non-Executive –Non- Independent Director)
2	Kalpesh Prabhudasbhai Rachchh	Member (Non-Executive - Independent Director)
3	Suresh Tejwani	Member (Non-Executive - Independent Director)

### Corporate Governance Committee

Sr. No.	Name of committee members	Category
1	Kalpesh Prabhudasbhai Rachchh	Chairperson (Non-Executive - Independent Director)
2	Jay Harshadkumar Chotalia	Member (Non-Executive –Non- Independent Director)
3	Suresh Tejwani	Member (Non-Executive - Independent Director)