

1. Composition of Audit Committee

Name of Directors	Nature of Directorship	Designation in Committee
Mr. Abhishek Ranjitbhai Rathod (DIN: 10519845)	Non-Executive Independent Director	Chairman
Mr. Bharat Maganlal Thumar (DIN: 08957139)	Non-Executive Independent Director	Member
Mr. Brijesh Narendrabhai Kular (DIN: 09648254)	Wholetime Director	Member

2. Composition of Nomination and Remuneration Committee

Name of Directors	Nature of Directorship	Designation in Committee
Mr. Bharat Maganlal Thumar (DIN: 08957139)	Non-Executive Independent Director	Chairman
Mr. Abhishek Ranjitbhai Rathod (DIN: 10519845)	Non-Executive Independent Director	Member
Mr. Paras Fulabhai Shingala (DIN: 03518750)	Non-Executive Independent Director	Member

3. Composition of Stakeholders Relationship Committee

Name of Directors	Nature of Directorship	Designation in Committee
Mr. Paras Fulabhai Shingala (DIN: 03518750)	Non-Executive Independent Director	Chairman
Mr. Mitulkumar Sureshchandra Vasa (DIN: 07789750)	Managing Director and Chairman	Member
Mr. Brijesh Narendrabhai Kular (DIN: 09648254)	Wholetime Director	Member

