



COMMITTEES OF BOARD

AUDIT COMMITTEE:

Name of Committee Members	DIN	Designation	Nature of Directorship
Mr. Vipulchandra Sureshchandra Acharya	07628071	Chairperson	Independent Director
Mr. Piyush Chimanlal Vora	00296074	Member	Non-executive Director
Mr. Vijay Shamjibhai Dattani	06913999	Member	Independent Director

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

Name of Committee Members	DIN	Designation	Nature of Directorship
Mr. Piyush Chimanlal Vora	00296074	Chairperson	Non-executive Director
Mr. Vipulchandra Sureshchandra Acharya	07628071	Member	Independent Director
Mr. Arvind Kantilal Shah	00094647	Member	Chairman cum Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Name of Committee Members	DIN	Designation	Nature of Directorship
Mr. Vipulchandra Sureshchandra Acharya	07628071	Chairperson	Independent Director
Mr. Vijay Shamjibhai Dattani	06913999	Member	Independent Director
Mrs. Parul Arvind Shah	00346068	Member	Non-Executive Director