

COMPOSITION OF COMMITTEE

Audit Committee	
Name Committee Members	Category
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Vivek Dinesh Nathwani	Non-Executive - Independent Director, Member
Mr. Ankit Garg	Chairman and Managing Director, Member

Stakeholder's Relationship Committee	
Name Committee Members	Category
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Ankit Garg	Chairman and Managing Director, Member
Mr. Pankaj Vallabhbai Gothi	Whole Time Director, Member

Nomination and Remuneration Committee	
Name Committee Members	Category
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Vivek Dinesh Nathwani	Non-Executive - Independent Director, Member
Mr. Ankit Garg	Chairman and Managing Director, Member

Corporate Social Responsibility (CSR) Committee	
Name Committee Members	Category
Mr. Harshil B. Vadodariya	Non-Executive - Independent Director, Chairperson
Mr. Ankit Garg	Chairman and Managing Director, Member
Mr. Pankaj Vallabhbai Gothi	Whole Time Director, Member