

Composition of Committees

1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulations 2015. The Audit Committee presently comprises:

Sr. No.	Name of Member	Nature of Directorship	Designation in Committee
1.	Ms. Hiral Vinodbhai Patel	Non-Executive Independent Director	Chairman
2.	Mr. Avantinath Anilkumar Raval	Non-Executive Non-Independent Director	Member
3.	Mr. Pranav Manoj Vajani	Non-Executive Independent Director	Member

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations 2015. The Nomination and Remuneration Committee presently comprises:

Sr. No.	Name of Member	Nature of Directorship	Designation in Committee
1.	Ms. Hiral Vinodbhai Patel	Non-Executive Independent Director	Chairman
2.	Mr. Avantinath Anilkumar Raval	Non-Executive Non-Independent Director	Member
3.	Mr. Pranav Manoj Vajani	Non-Executive Independent Director	Member

3. Stakeholders Relationship Committee:

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations 2015. The Stakeholders' Relationship Committee presently comprises:

Sr. No.	Name of Member	Nature of Directorship	Designation in Committee
1.	Mr. Avantinath Anilkumar Raval	Non-Executive- Non-Independent Director	Chairman
2.	Mr. Pranav Manoj Vajani	Non-Executive Independent Director	Member
3.	Mr. Chetan Kumar Ojha	Managing Director	Member