

**Audit Committee:**

Name of the Member	Nature of Directorship	Designation in Committee
<b>Mrs. Pankti Parth Shah</b>	Non-Executive Director Independent	Chairperson
<b>Mr. Sujit Gulati</b>	Non-Executive Director Independent	Member
<b>Mr. Ajay Shah</b>	Non-Executive Director Independent	Member
<b>Mr. Jayesh Gandhi</b>	Executive -Managing Director	Member

**Nomination and Remuneration Committee:**

Name of the Member	Nature of Directorship	Designation in Committee
<b>Mr. Sujit Gulati</b>	Non-Executive Director Independent	Chairman
<b>Mrs. Pankti Parth Shah</b>	Non-Executive Director Independent	Member
<b>Mr. Ajay Shah</b>	Non-Executive Director Independent	Member
<b>Mr. Kurang Panchal</b>	Executive Chairman	Member

**Stakeholders Relationship Committee:**

Name of the Member	Nature of Directorship	Designation in Committee
<b>Mr. Ajay Shah</b>	Non-Executive Director	Chairman
<b>Mr. Vinesh Soni</b>	Executive Director	Member
<b>Mr. Utsav Panchal</b>	Executive Director	Member

**Corporate Social Responsibility (CSR) Committee:**

Name of the Member	Nature of Directorship	Designation in Committee
<b>Mrs. Pankti Shah</b>	Independent Director	Chairperson
<b>Mr. Jayesh Gandhi</b>	Executive Director -Managing Director	Member
<b>Mr. Kaxil Patel</b>	Executive Director	Member