

**COMPOSITION OF VARIOUS 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 THE PERSON	DESIGNATION	DIN
1.	MR. PRANAV MANOJ VAJANI	CHAIRMAN	09213749
2.	MR DIGESH MANSUKHLAL DESHAVAL	MEMBER	09218553
3.	MRS. PAYAL BHUMISHTH PATEL	MEMBER	05300011

**2. NOMINATION & 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	DESIGNATION	DIN
1.	MR DIGESH MANSUKHLAL DESHAVAL	CHAIRMAN	09218553
2.	MRS. PAYAL BHUMISHTH PATEL	MEMBER	05300011
3.	MR. PRANAV MANOJ VAJANI	MEMBER	09213749

**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	DESIGNATION	DIN
1.	MRS. PAYAL BHUMISHTH PATEL	CHAIRMAN	05300011
2.	MR DIGESH MANSUKHLAL DESHAVAL	MEMBER	09218553
3.	MR. PRANAV MANOJ VAJANI	MEMBER	09213749