

CONSTITUTION OF COMMITTEES

❖ AUDIT COMMITTEE

Name of Members	Position	Category
Eity Pandey	Chairman	Non-Executive and Independent Director
Vinay Raval	Member	Non-Executive and Independent Director
Pinal Shah	Member	Managing Director

❖ NOMINATION AND REMUNERATION COMMITTEE

Name of Members	Position	Category
Vinay Raval	Chairman	Non-Executive and Independent Director
Eity Pandey	Member	Non-Executive and Independent Director
Riddhi Shah	Member	Director

❖ SHAREHOLDERS' / INVESTOR'S GRIEVANCES COMMITTEE

Name of Members	Position	Category
Vinay Raval	Chairman	Non-Executive and Independent Director
Eity Pandey	Member	Non-Executive and Independent Director
Riddhi Shah	Member	Director