

## 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. Krishna Hareshbhai Bhatt	Non-Executive and Independent Director	Chairman
2.	Ms. Hiral Vinodbhai Patel	Non-Executive and Independent Director	Member
3.	Mr. Chetan Kumar Ojha	Executive 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. Krishna Hareshbhai Bhatt	Non-Executive and Independent Director	Chairman
2.	Ms. Hiral Vinodbhai Patel	Non-Executive and Independent Director	Member
3.	Mr. Dilipbhai Vitthaldas Patel	Non- Executive and Non-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. Dilipbhai Vitthaldas Patel	Non- Executive and Non-Independent Director	Chairman
2.	Ms. Krishna Hareshbhai Bhatt	Non-Executive and Independent Director	Member
3.	Mr. Chetan Kumar Ojha	Executive Director	Member