

- **Composition of various Committee:**

Name of Committees	Name of Committee Members	Category	Designation
Audit Committee	1. Mr. MaheshkumarDayaljibhaiThakkar	Non-Executive Independent Director	Chairperson*
	2. Mr. MayurRajendrabhai Parikh	Non-Executive Independent Director	Member
	3. Mr. RashmikantAmratlalThakkar	Whole-Time Director	Member
Nomination & Remuneration Committee	1. Mr. MaheshkumarDayaljibhaiThakkar	Non-Executive Independent Director	Chairperson*
	2. Mr. MayurRajendrabhai Parikh	Non-Executive Independent Director	Member
	3. Ms. RashmiAjaykumarAahuja	Non-Executive Independent Director	Member
Stakeholders Grievances & Relationship Committee	1. Mr. MaheshkumarDayaljibhaiThakkar	Non-Executive Independent Director	Chairperson*
	2. Mr. MayurRajendrabhai Parikh	Non-Executive Independent Director	Member
	3. Mr. RashmikantAmratlalThakkar	Whole-Time Director	Member
Corporate Social Responsibility Committee	1. Mr. YashwantAmratlalThakkar	Managing Director	Chairperson*
	2. Mr. MayurRajendrabhai Parikh	Non-Executive Independent Director	Member
	3. Mr. MaheshkumarDayaljibhaiThakkar	Non-Executive Independent Director	Member

* indicate the Chairperson of Committee.