

Composition Of Committee

Audit Committee

| Name of Committee members | Category | Designation |
|---------------------------|---------------------------------------|-------------|
| Bhavesh Desai | Non-Executive - Independent Director, | Member |
| Hasmukhbhai Thakkar | Non-Executive - Independent Director | Chairperson |
| Rahul Sudhakar Ahire | Non-Executive - Independent Director | Member |
| Sangramkumar Das | Executive Director | Member |

Nomination and remuneration committee

| Name of Committee members | Category | Designation |
|---------------------------|--------------------------------------|-------------|
| Bhavesh Desai | Non-Executive - Independent Director | Chairperson |
| Gautam Kalu Mohite | Non-Executive - Independent Director | Member |
| Sangramkumar Das | Non-Executive - Independent Director | Member |
| Sneha Talreja | Non-Executive - Independent Director | Member |

Stakeholders Relationship Committee

| Name of Committee members | Category | Designation |
|---------------------------|---------------------------------------|-------------|
| Hasmukhbhai Thakkar | Non-Executive - Independent Director | Member |
| Rahul Sudhakar Ahire | Non-Executive - Independent Director | Member |
| Sangramkumar Das | Executive Director | Member |
| Sneha Talreja | Non-Executive - Independent Director, | Chairperson |