

Composition of Committees

1. Audit Committee

Name of the Directors	Nature of Directorship	Position in Committee
Mrs. Tejas Shah	Non -Executive and Independent Director	Chairperson
Mr. Vipul Chauhan	Managing Director	Member
Mr. Bipin Hirpara	Non-Executive and Independent Director	Member

2. Stakeholders Relationship Committee

Name of the Directors	Nature of Directorship	Position in Committee
Mrs. Tejas Shah	Non -Executive and Independent Director	Chairperson
Mr. Vipul Chauhan	Managing Director	Member
Mr. Nimish Raval	Executive Director	Member

3. Nomination and Remuneration Committee

Name of the Directors	Nature of Directorship	Position in Committee
Mrs. Tejas Shah	Non -Executive and Independent Director	Chairperson
Mr. Jaydeep Mehta	Non -Executive and Independent Director	Member
Mr. Bipin Hirpara	Non -Executive and Independent Director	Member

4. Risk Management Committee (Voluntary)

Name of the Directors	Nature of Directorship	Position in Committee
Mr. Vipul Chauhan	Managing Director	Chairperson
Mrs. Tejas Shah	Non -Executive and Independent Director	Member
Mr. Bipin Hirpara	Non -Executive and Independent Director	Member