

COMPOSITION OF BOARD & COMMITTEES OF BOARD

1. Board of Directors:

Name of the Directors	Nature of Directorship	Position in Board
Mr. Vipul Narendrabhai Chauhan	Executive Director- Chairperson-MD	Managing Director
Mr. Naimish Sharadchandra Raval	Executive Director	Director
Mrs. Tejas Dharmendra Shah	Non-Executive - Independent Director	Director
Mr. Bipinkumar Hirpara	Non-Executive - Independent Director	Director
Mrs. Bhadresha Patel	Chief Financial Officer	CFO
Mrs. Mittal Kevin Shah	Company Secretary & Compliance Officer	Company Secretary

* Mr. Jaydeep Purujit Mehta - Non-Executive - Independent Director – Resigned on 20.10.2025

Composition of Committees

2. 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

3. 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

4. Nomination and Remuneration Committee

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

5. 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

Note - Mr. Jaydeep Mehta has resigned from the position of Independent Director of the Company with effect from October 20, 2025. The **Board of Directors is in the process of **reconstituting the Committees of the Board** in view of the recent change in the composition of the Board.*