

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	Whole-time Director	Director
Mrs. Tejas Dharmendra Shah	Non-Executive - Independent Director	Director
Mr. Bipinkumar Hirpara	Non-Executive - Independent Director	Director
Mr. Harnish Rao	Non-Executive - Independent Director	Additional Director
Mr. Sahil Rao	Non-Executive - Independent Director	Additional Director
Mrs. Bhadresha Patel	Chief Financial Officer	CFO
Mrs. Mittal Kevin Shah	Company Secretary & Compliance Officer	Company Secretary

Composition of Committees

2. Audit Committee

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

3. Stakeholders Relationship Committee

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

4. Nomination and Remuneration Committee

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