

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	Managing Director & Chairperson
Mr. Naimish Sharadchandra Raval	Executive 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	Director
Mr. Sahil Rao	Non-Executive - Independent Director	Director
Mrs. Bhadresha Patel	Chief Financial Officer	CFO
Mrs. Mittal Kevin Shah	Company Secretary	Company Secretary & Compliance officer

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	Member
Mr. Vipul Chauhan	Managing Director	Member
Mr. Naimish Raval	Executive 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