

### **COMPOSITION OF AUDIT COMMITTEE:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Mehul B. Patel	Chairman	Non-Executive Independent Director	
Sureshbhai N. Patel	Member	Non-Executive Independent Director	
Vikram C. Patel	Member	Executive Director	

### **COMPOSITION OF STAKEHOLDER RELATIONSHIPS COMMITTEE:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Rameshbhai R. Patel	Chairman	Non-Executive Independent Director	
Sureshbhai N. Patel	Member	Non-Executive Independent Director	
Mehul B. Patel	Member	Non-Executive Independent Director	

### **COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:**

<b>Name of the Director</b>	<b>Status</b>	<b>Nature of Directorship</b>	<b>Remarks</b>
Rameshbhai R. Patel	Chairman	Non-Executive Independent Director	
Sureshbhai N. Patel	Member	Non-Executive Independent Director	
Mehul B. Patel	Member	Non-Executive Independent Director	

## **BOARD OF DIRECTORS:**

**Vikram Chhaganlal Patel**

Manager, CFO and Executive Director

**Sureshbhai Natverlal Patel**

Independent Director

**Het Dashrathbhai Patel**

Executive Director

**Mehul B. Patel**

Independent Director

**Saritaben Natwarbhai Patel**

Woman Director

**Rameshbhai Revabhai Patel**

Independent Director

**Sonali Panchal**

Company Secretary  
and Compliance  
Officer