

COMPOSITION OF THE VARIOUS BOARD COMMITTEE

Audit Committee:

Name of the Members	Category	Designation in the Committee
Hardik Patel	Non-Executive, Independent Director	Chairman
Abha Surana	Non-Executive, Independent Director	Member
Pranav Rohitbhai Thaker	Executive Director	Member

Nomination and Remuneration Committee

Name of the Members	Category	Designation in the Committee
Hardik Patel	Non-Executive, Independent Director	Chairman
Abha Surana	Non-Executive, Independent Director	Member
Vimalkumar Natverlal Patel	Executive Director	Member

Corporate Social Responsibility (CSR) Committee

Name of the Members	Category	Designation in the Committee
Pranav Rohitbhai Thaker	Executive Director	Chairman
Narendra Singh Tanwar	Managing Director	Member
Hardik Patel	Non-Executive, Independent Director	Member