

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
Narendra Singh Tanwar	Managing 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	Whole-time Director	Member