

Composition of Committees

Audit Committee Details				
S.N.	DIN	Name of Members	Category	
1	00132045	Mr. Manubhai Patel	Non-Executive - Independent Director	Chairperson
2	00008395	Mr. Kanubhai Patel	Non-Executive - Independent Director	Member
3	05309425	Ms. Nirali Parikh	Non-Executive - Independent Director	Member

Nomination and Remuneration committee				
S.N.	DIN	Name of Members	Category	
1	00132045	Mr. Manubhai Patel	Non-Executive - Independent Director	Chairperson
2	00008221	Mr. Sanjay Asher	Non-Executive - Independent Director	Member
3	05309425	Ms. Nirali Parikh	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee				
S.N.	DIN	Name of Members	Category	
1	00132045	Mr. Manubhai Patel	Non-Executive - Independent Director	Chairperson
2	05309425	Ms. Nirali Parikh	Non-Executive - Independent Director	Member
3	02006947	Mr. Maulik Patel	Chairman and Managing Director	Member

Risk Management Committee				
S.N.	DIN	Name of Members	Category	
1	00132045	Mr. Manubhai Patel	Non-Executive - Independent Director	Chairperson
2	02006947	Mr. Maulik Patel	Chairman and Managing Director	Member
3	00008221	Mr. Sanjay Asher	Non-Executive - Independent Director	Member

Corporate Social Responsibility Committee				
S.N.	DIN	Name of Members	Category	
1	00132045	Mr. Manubhai Patel	Non-Executive - Independent Director	Chairperson
2	02006947	Mr. Maulik Patel	Chairman and Managing Director	Member
3	01998162	Mr. Kaushal Soparkar	Executive Director	Member
4	02180007	Mr. Ankit Patel	Non-Executive - Non Independent Director	Member



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