



Our Company has constituted the following committees:

1. Audit Committee

The Audit Committee comprises following members:

Name of the Director	Status in Committee	Nature of Directorship
Naveen Kumar Mandovara	Chairman	Independent Director
Poonam Neelendu Savalia	Member	Independent Director
Chirag Chandulal Patel	Member	Managing Director

2. Stakeholders Relationship Committee

The Stakeholders Relationship Committee comprises the following:

Name of the Director	Status in Committee	Nature of Directorship
Dilipkumar Ratilal Patel	Chairman	Non-Executive Director
Naveen Kumar Mandovara	Member	Independent Director
Pankaj Shantilal Dadhaniya	Member	Whole time Director

3. Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprise the following:

Name of the Director	Status in Committee	Nature of Directorship
Naveen Kumar Mandovara	Chairman	Independent Director
Poonam Neelendu Savalia	Member	Independent Director
Dilipkumar Ratilal Patel	Member	Non-Executive Director

4. Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee comprises the following:

Name of the Directors	Status in Committee	Nature of Directorship
Chirag Chandulal Patel	Chairman	Managing Director
Pankaj Shantilal Dadhaniya	Member	Whole Time Director
Naveen Kumar Mandovara	Member	Independent Director