

VARIOUS COMMITTEES OF BOARD OF DIRECTORS

S.No.	Committee	Member	Designation
1.	Corporate Social Responsibility (CSR) Committee	Mr. Bhavesh Himmatlal Shah Mr. Hitesh Natvarlal Punjani Mr. Vikash Gautamchand Jain	Chairman Member Member
2.	Audit Committee	Mr. Vikash Gautamchand Jain Mr. Arpit Tusharbhai Shah Ms. Nidhi Shah	Chairman Member Member
3.	Nomination and Remuneration Committee	Mr. Vikash Gautamchand Jain Mr. Arpit Tusharbhai Shah Ms. Rachana Pranav Sheth	Chairman Member Member
4.	Stakeholders Relationship Committee	Mr. Vikash Gautamchand Jain Mr. Arpit Tusharbhai Shah Mr. Hitesh Natvarlal Punjani	Chairman Member Member
5.	Internal Committee	Ms. Nidhi Shah Ms. Hetvi Shah Ms. Vaishali Jadhav Ms. Prachi Shah	Presiding Officer Internal Member Internal Member External Member