**VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

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