**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  | ChairmanMemberMember |
|  | Nomination and Remuneration Committee | Mr. Vikash Gautamchand Jain Mr. Arpit Tusharbhai Shah Ms. Rachana Pranav Sheth  | ChairmanMemberMember |
|  | Stakeholders Relationship Committee | Mr. Vikash Gautamchand Jain Mr. Arpit Tusharbhai Shah Mr. Hitesh Natvarlal Punjani  | ChairmanMemberMember |
|  | Corporate Social Responsibility (CSR) Committee | Mr.Bhavesh Himmatlal Shah Mr.Hitesh Natvarlal Punjani Mr. Vikash Gautamchand Jain  | Chairman MemberMember |
|  | POSH Internal Committee | Ms. Nidhi Shah Ms. Hetvi ShahMs. Vaishali JadhavMs. Prachi Shah  | Presiding OfficerInternal MemberInternal MemberExternal Member |