

## **COMPOSITION OF COMMITTEES**

### ➤ **Audit Committee**

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Prashant Bharkatkar Patel	Chairperson	Non-Executive Independent Director
Mr. Sajan Tusharbhair Tilva	Member	Executive Director
Ms. Shreyaben Milankumar Shah	Member	Non-Executive Independent Director

### ➤ **Nomination and Remuneration Committee**

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Ms. Shreyaben Milankumar Shah	Chairperson	Non-Executive Independent Director
Mr. Prashant Bharkatkar Patel	Member	Non-Executive Independent Director
Mr. Tusharkumar Vithaldas Tilva	Member	Non-Executive Director

### ➤ **Stakeholder Relationship Committee**

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Tusharkumar Vithaldas Tilva	Chairperson	Non-Executive Director
Mr. Sajan Tusharbhair Tilva	Member	Executive Director
Mr. Jimmy Tusharkumar Tilva	Member	Managing Director