



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	
Mr. Kirit Vachhani	Chairman
Mr. Ramesh Shah	Member
Mr. Rajendra Vaja	
Mr. Vijay Jadeja	Secretary

NOMINATION AND REMUNERATION COMMITTEE	
Mr. Ramesh Shah	Chairman
Mr. Kirit Vachhani	Member
Mr. Rajendra Vaja	
Mr. Vijay Jadeja	Secretary

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Ramesh Shah	Chairman
Mr. Kirit Vachhani	Member
Mr. Rajendra Vaja	
Mr. Pravin Joshi	Secretary

CSR COMMITTEE	
Ms. Khushboo Doshi	Chairman
Mr. Rajesh Doshi	Member
Mr. Ramesh Shah	
Mr. Vijay Jadeja	Secretary
