



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	
Mr. Sureshchandra Gokaldas Vaja	Chairperson
Mr. Pratik Rajendrabhai Kothari	Member
Mr. Laxman Rudabhai Ajagiya	Member
Dr. Shital Bharkumar Badshah	Member
The Company Secretary of the Company shall act as Secretary of the Committee	

NOMINATION AND REMUNERATION COMMITTEE	
Dr. Shital Bharkumar Badshah	Chairperson
Mr. Laxman Rudabhai Ajagiya	Member
Mr. Pratik Rajendrabhai Kothari	Member
Mr. Sureshchandra Gokaldas Vaja	Member
The Company Secretary of the Company shall act as Secretary of the Committee	

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Pratik Rajendrabhai Kothari	Chairperson
Mr. Laxman Rudabhai Ajagiya	Member
Dr. Shital Bharkumar Badshah	Member
Mr. Sureshchandra Gokaldas Vaja	Member
The Company Secretary of the Company shall act as Secretary of the Committee	

RISK MANAGEMENT COMMITTEE	
Ms. Khushboo Chandrakant Doshi	Chairperson
Mr. Utsav Kishorbhai Doshi	Member
CA Jinal Hasmukhbhai Rupani	Member
The Company Secretary of the Company shall act as Secretary of the Committee	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
Ms. Khushboo Chandrakant Doshi	Chairperson
Mr. Rajesh Nanalal Doshi	Member
Dr. Shital Bharkumar Badshah	Member
The Company Secretary of the Company shall act as Secretary of the Committee	
