

COMMITTEES OF BOARD

AUDIT COMMITTEE:

1. Arpita Tejaskumar Kansara | Independent Director | Chairman
2. Miteshkumar Ghanshyambhai Rana | Independent Director | Member
3. Sagar Natvaralal Tailor | Independent Director | Member
4. Vipulbhai Bhikhabhai Solanki | Chairman & Managing Director | Member

NOMINATION AND REMUNERATION COMMITTEE:

1. Miteshkumar Ghanshyambhai Rana | Independent Director | Chairman
2. Arpita Tejaskumar Kansara | Independent Director | Member
3. Sagar Natvaralal Tailor | Independent Director | Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. Sagar Natvaralal Tailor | Independent Director | Chairman
2. Arpita Tejaskumar Kansara | Independent Director | Member
3. Vipulbhai Bhikhabhai Solanki | Chairman & Managing Director | Member