

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS****(a) Audit Committee :**

Sr. No.	Name of Director	Designation	Chairman/Member
1	Paresh Hasmuklal Ashra	Independent Director	Chairman
2	Shailesh Surendra Kamdar	Independent Director	Member
3	Rajnikant Chhabildas Shah	Wholetime Director	Member

(b) Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Chairman/Member
1	Paresh Hasmuklal Ashra	Independent Director	Chairman
2	Shailesh Surendra Kamdar	Independent Director	Member
3	Drishti Harshit Parekh	Independent Director	Member

(c) Stakeholders' Relationship Committee :

Sr. No.	Name of Director	Designation	Chairman/Member
1	Paresh Hasmuklal Ashra	Independent Director	Chairman
2	Satish Ratilal Shah	Independent Director	Member
3	Rupesh Manubhai Shah	Wholetime Director	Member

(d) Finance Committee :

Sr. No.	Name of Director	Designation	Chairman/Member
1	Bipin Chabildas Shah	Wholetime Director	Chairman
2	Rajnikant Chhabildas Shah	Wholetime Director	Member
3	Narendra Chabildas Shah	Wholetime Director	Member

**REGIONAL OFFICES :**

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