

Composition of Committees		
1. Audit Committee	<i>Name of Committee members</i>	Category(Chairperson/Executive/Non-Executive/independent/Nominee) \$
1	Mr. Devendra Kumar Kikani	Chairman-Independent
2	Mr. Shailesh Patel	Independent
3	Mr. Harshil Kanani	Executive
2. Nomination & Remuneration Committee	<i>Name of Committee members</i>	Category(Chairperson/Executive/Non-Executive/independent/Nominee) \$
1	Mr. Shailesh Patel	Chairman-Independent
2	Mr. Devendra Kumar Kikani	Independent
3	Ms. Ami Jariwala	Independent
3. Stakeholders Relationship Committee	<i>Name of Committee members</i>	Category(Chairperson/Executive/Non-Executive/independent/Nominee) \$
1	Mr. Shailesh Patel	Chairman-Independent
2	Mr. Devendra Kumar Kikani	Independent
3	Mr. Harshil Kanani	Executive