

Composition of Committees of Board

w.e.f. 06.07.2020

Audit committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Non-Executive- Independent Director	Chairman
2.	Mr. KETANKUMAR PARASHOTTAMDAS PATEL	Managing Director	Member
3.	Mrs. FALGUNI PATEL	Non-Executive- Independent Director	Member

Stakeholders Relationship Committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Non-Executive- Independent Director	Chairman
2.	Mr. HRISHIKESH DIPAKBHAI RAKHOLIA	Non-Executive-Non- Independent Director	Member
3.	Mrs. FALGUNI PATEL	Non-Executive- Independent Director	Member

Nomination and Remuneration Committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Non-Executive- Independent Director	Chairman
2.	Mr. HRISHIKESH DIPAKBHAI RAKHOLIA	Non-Executive-Non- Independent Director	Member
3.	Mrs. FALGUNI PATEL	Non-Executive- Independent Director	Member