COMPOSITION OF BOARD OF DIRECTORS:

| Sr. No. | Name of Directors | Designation of Director | |
|---------|-------------------------|--------------------------|--|
| 1 | Kunjit Maheshbhai Patel | Executive Director & CMD | |
| 2 | Amit Punambhai Parmar | Executive Director | |
| 3 | Kriya Shah | Independent Director | |
| 4 | Nishit Bharatbhai Popat | Independent Director | |
| 5 | Aesha Harsh Shah | Independent Director | |

COMPOSITION OF COMMITTEES:

AUDIT COMMITTEE:

| Sr. | Name of Directors | Designation of Director | Position in the |
|-----|-------------------------|-------------------------|-----------------|
| No. | | | Committee |
| 1 | Kunjit Maheshbhai Patel | Managing Director | Chairman |
| 2 | Kriya Shah | Independent Director | Member |
| 3 | Nishit Bharatbhai Popat | Independent Director | Member |

<u>■STAKEHOLDERS' RELATIONSHIP COMMITTEE:</u>

| Sr. No. | Name of Directors | Designation of Director | Position in the Committee |
|------------|-------------------------|-------------------------|------------------------------|
| 1 | Nishit Bharatbhai Popat | Independent Director | Chairman |
| 2 | Kunjit Maheshbhai Patel | Managing Director | Member |
| 3 | Aesha Harsh Shah | Independent Director | Member |

NOMINATION AND REMUNERATION COMMITTEE:

| Sr. No. | Name of Directors | Designation of Director | Position in the Committee |
|------------|-------------------------|-------------------------|------------------------------|
| 1 | Nishit Bharatbhai Popat | Independent Director | Chairman |
| 2 | Amit Punambhai Parmar | Executive Director | Member |
| 3 | Aesha Harsh Shah | Independent Director | Member |

LORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

| Sr. No. | Name of Directors | Designation of Director | Position in the Committee |
|------------|-------------------------|-------------------------|------------------------------|
| 1 | Kriya Shah | Independent Director | Chairman |
| 2 | Kunjit Maheshbhai Patel | Managing Director | Member |
| 3 | Amit Punambhai Parmar | Executive Director | Member |

♣INTERNAL COMMITTEE: POSH

| Sr. No. | Name of Directors | Designation of Director | Position in the Committee |
|------------|-------------------------|--|------------------------------|
| 1 | Aesha Harsh Shah | Independent Director | Presiding Officer |
| 2 | Kunjit Maheshbhai Patel | Managing Director | Member |
| 3 | Amit Punambhai Parmar | Executive Director | Member |
| 4 | Aarti Shah | Legal Dpt –Rupee One Foundation NGO | External Member |