

BOARD & BOARD COMMITTEES:**BOARD MEMBERS:**

Sr no	Name of Person	DIN	Designation
1	Kunjit Maheshbhai Patel	06719295	Chairman & Managing Director
2	Amit Punambhai Parmar	10377348	Executive Director & CFO
3	Dipika Balkrushna Shah	11368853	Non Executive Independent Director
4	Kriya Dipakbhai Shah	10714962	Non Executive Independent Director
5	Mayuri Bipinbhai Rupareliya	09696908	Non Executive Independent Director

AUDIT COMMITTEE

Sr no	Name of Person	DIN	Designation
1	Dipika Balkrushna Shah	11368853	Chairman
2	Kunjit Maheshbhai Patel	06719295	Member
3	Mayuri Bipinbhai Rupareliya	09696908	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr no	Name of Person	DIN	Designation
1	Dipika Balkrushna Shah	11368853	Chairman
2	Kriya Dipakbhai Shah	10714962	Member
3	Mayuri Bipinbhai Rupareliya	09696908	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr no	Name of Person	DIN	Designation
1	Dipika Balkrushna Shah	11368853	Chairman
2	Kunjit Maheshbhai Patel	06719295	Member
3	Mayuri Bipinbhai Rupareliya	09696908	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr no	Name of Person	DIN	Designation
1	Dipika Balkrushna Shah	11368853	Chairman
2	Kunjit Maheshbhai Patel	06719295	Member
3	Mayuri Bipinbhai Rupareliya	09696908	Member