

## CORPORATE GOVERNANCE

### 1. Composition of Board:

<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Shalin Shah	Managing Director	Executive
Mr. Ashok Shah	Director	Non Executive
Ms. Payal Pandya	Director	Non Executive, Independent
Ms. Chitra Thaker	Director	Non Executive, Independent

### 2. Composition of Committee:

<b>Name of the Committees</b>	<b>Name of Committee members</b>	<b>Category</b>
<b>Audit Committee</b>	Ms. Payal Pandya	Chairperson, Independent, Non-Executive
	Ms. Chitra Thaker	Independent, Non-Executive
	Mr. Shalin Shah	Non-Independent, Executive
<b>Nomination and Remuneration Committee</b>	Ms. Chitra Thaker	Chairperson, Independent, Non-Executive
	Ms. Payal Pandya	Independent, Non-Executive
	Mr. Ashok Shah	Non-Independent, Non-Executive
<b>Stakeholders Relationship Committee</b>	Ms. Payal Pandya	Chairperson, Independent, Non-Executive
	Ms. Chitra Thaker	Independent, Non-Executive
	Mr. Ashok Shah	Non-Independent, Non-Executive