

**COMPOSITION OF AUDIT COMMITTEE OF THE COMPANY**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Mrs. Daxaben Mahendrakumar Shah	Non-Executive Independent Director	Chairman
2.	Mr. Shalin Ashok Shah	Non-Executive Non Independent Director	Member
3.	Ms. Twinkle Kishorbhai Chheda	Non-Executive Independent Director	Member

**COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE OF THE COMPANY**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Ms. Twinkle Kishorbhai Chheda	Non-Executive Independent Director	Chairman
2.	Mr. Shalin Ashok Shah	Non-Executive Non Independent Director	Member
3.	Mrs. Daxaben Mahendrakumar Shah	Non-Executive Independent Director	Member

**COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1.	Mrs. Daxaben Mahendrakumar Shah	Non-Executive Independent Director	Chairman
2.	Mr. Shalin Ashok Shah	Non-Executive Non Independent Director	Member
3.	Ms. Twinkle Kishorbhai Chheda	Non-Executive Independent Director	Member