



## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

<b>AUDIT COMMITTEE</b>	
<b>Mr. Sureshchandra Gokaldas Vaja</b>	Chairperson
<b>Mr. Pratik Rajendrabhai Kothari</b>	Member
<b>Mr. Laxman Rudabhai Ajagiya</b>	Member
<b>Dr. Shital Bharkumar Badshah</b>	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	

<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
<b>Dr. Shital Bharkumar Badshah</b>	Chairperson
<b>Mr. Laxman Rudabhai Ajagiya</b>	Member
<b>Mr. Pratik Rajendrabhai Kothari</b>	Member
<b>Mr. Sureshchandra Gokaldas Vaja</b>	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
<b>Mr. Pratik Rajendrabhai Kothari</b>	Chairperson
<b>Mr. Laxman Rudabhai Ajagiya</b>	Member
<b>Dr. Shital Bharkumar Badshah</b>	Member
<b>Mr. Sureshchandra Gokaldas Vaja</b>	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
<b>Ms. Khushboo Chandrakant Doshi</b>	Chairperson
<b>Mr. Rajesh Nanalal Doshi</b>	Member
<b>Mr. Shital Bharkumar Badshah</b>	Member
The Company Secretary of the Company Shall act as Secretary of the Committee	

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