

COMPOSITION OF BOARD AND COMMITTEES

❖ Board of Directors:

Name of Directors	DIN	Designation
Mr. Gaurang Rameshchandra Shah	03502841	Managing Director
Mrs. Bhaviniben Gaurang Shah	06836934	Non-Executive & Non Independent Director
Mrs. Dhruvi Mihir Shah	07664924	Whole-time Director
Mr. Akshay Jayrajbhai Shah	02305337	Non-Executive Independent Director
Mr. Harsh Mukeshbhai Parikh	09260282	Non-Executive Independent Director

❖ Audit Committee:

Name of Directors	Status	Nature of Directorship
Mr. Akshay Jayrajbhai Shah	Chairman	Non-Executive Independent Director
Mr. Harsh Mukeshbhai Parikh	Member	Non-Executive Independent Director
Mr. Gaurang Rameshchandra Shah	Member	Managing Director

❖ Nomination and Remuneration Committee:

Name of Directors	Status	Nature of Directorship
Mr. Akshay Jayrajbhai Shah	Chairman	Non-Executive Independent Director
Mr. Harsh Mukeshbhai Parikh	Member	Non-Executive Independent Director
Mrs. Bhaviniben Gaurang Shah	Member	Non-Executive & Non Independent Director

❖ Stakeholder's Relationship Committee:

Name of Directors	Status	Nature of Directorship
Mr. Harsh Mukeshbhai Parikh	Chairman	Non-Executive Independent Director
Mr. Akshay Jayrajbhai Shah	Member	Non-Executive Independent Director
Mrs. Dhruvi Mihir Shah	Member	Whole-time Director
