

COMPOSITION OF THE COMMITTEE

The Board of Directors of the Company is consists of the following Directors:

Sr. No.	Name of the Director	Designation
1.	Mr. Kalpeshbhai Patel	Chairman & Director (Executive)
2.	Mr. Kanubhai Patel	Managing Director (Executive)
3.	Mr. Vasantbhai Patel	Whole Time Director (Executive)
4.	Mr. Anand Mohan Tiwari	Non-executive Independent Director
5.	Mr. Ishwarlal M. Bhavsar	Non-executive Independent Director
6.	Mr. Alpesh Desai	Non-executive Independent Director
7.	Ms. Shikha Agarwal	Non-executive Independent Director

1. AUDIT COMMITTEE

Chairman/Member	Suggested name
Chairman of Audit Committee	Ms. Shikha Agarwal
Member	Mr. Ishwarbhai Bhavsar
Member	Mr. Anand Mohan Tiwari
Member	Mr. Alpesh Desai
Member	Mr. Kanubhai Patel
Secretary	Mr. Hardik Patel

2. NOMINATION AND REMUNERATION COMMITTEE

Chairman/Member	Suggested name
Chairman of NRC	Mr. Ishwarbhai Bhavsar
Member	Mr. Alpesh Desai
Member	Mr. Anand Mohan Tiwari
Member	Mr. Shikha Agarwal
Member	Mr. Kalpeshbhai Patel
Secretary	Mr. Hardik Patel

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Chairman/Member	Suggested name
Chairman of SRC	Mr. Anand Mohan Tiwari
Member	Ms. Shikha Agarwal
Member	Mr. Vasantbhai Patel
Secretary	Mr. Hardik Patel

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Chairman/Member	Suggested name
Chairman of CSR	Mr. Kalpeshbhai Patel
Member	Mr. Kanubhai Patel
Member	Mr. Vasantbhai Patel
Member	Mr. Ishwarbhai Bhavsar
Member	Mr. Alpesh Desai
Secretary	Mr. Hardik Patel