**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

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| **Name of Committee** | **Name of Committee members** | **Category****(Chairperson/Executive/****NonExecutive/independent/****Nominee)** |
| 1. **Audit Committee**
 | Mrs. Hemal Patel | ChairpersonNon –Executive Independent Director  |
| Mr. Jaydipsinh Raval | MemberNon –Executive Independent Director |
| Mr. Vijay Mandora | MemberMember |
|  |
| 1. **Nomination &**

**Remuneration Committee** | Mr. Jaydipsinh Raval | ChairpersonNon –Executive Independent Director |
| Mrs. Hemal Patel | MemberNon –Executive Independent Director |
| Mr. HardiksinhTakhatsinh Mandora | MemberNon-Executive Non- IndependentDirector |
|  |
| 1. **Risk Management**

**Committee** **(if applicable)** | N.A |
|  |
| 1. **Stakeholders Relationship Committee’**
 | Mr. Hardik Mandora | ChairpersonNon-Executive Non- IndependentDirector |
|  | Mrs. Hemal Patel | MemberNon –Executive Independent Director |
|  | Mr. Jaydipsinh Raval | MemberNon –Executive Independent Director |