**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 | Chairperson  Non –Executive Independent Director |
| Mr. Jaydipsinh Raval | Member  Non –Executive Independent Director |
| Mr. Vijay Mandora | Member  Member |
|  | | |
| 1. **Nomination &**   **Remuneration Committee** | Mr. Jaydipsinh Raval | Chairperson  Non –Executive Independent Director |
| Mrs. Hemal Patel | Member  Non –Executive Independent Director |
| Mr. Hardiksinh  Takhatsinh Mandora | Member  Non-Executive Non- Independent  Director |
|  | | |
| 1. **Risk Management**   **Committee**  **(if applicable)** | N.A | |
|  | | |
| 1. **Stakeholders Relationship Committee’** | Mr. Hardik Mandora | Chairperson  Non-Executive Non- Independent  Director |
|  | Mrs. Hemal Patel | Member  Non –Executive Independent Director |
|  | Mr. Jaydipsinh Raval | Member  Non –Executive Independent Director |