

Composition of Audit Committee:

| Sr. No. | Name of Committee Members | Designation | Category |
|---------|---------------------------|-------------|------------------------------------|
| 1 | SANDEEP MOTILAL SHAH | Chairman | Non-Executive Independent Director |
| 2 | PRAKASH UDHAWDAS TEKWANI | Member | Non-Executive Independent Director |
| 3 | PARSHWA BHAVIKBHAI SHAH | Member | Non-Executive Independent Director |

Composition of Nomination and Remuneration Committee:

| Sr. No. | Name of Committee Members | Designation | Category |
|---------|---------------------------|-------------|------------------------------------|
| 1 | PRAKASH UDHAWDAS TEKWANI | Chairman | Non-Executive Independent Director |
| 2 | SANDEEP MOTILAL SHAH | Member | Non-Executive Independent Director |
| 3 | PARSHWA BHAVIKBHAI SHAH | Member | Non-Executive Independent Director |

Composition of Stakeholders Relationship Committee:

| Sr. No. | Name of Committee Members | Designation | Category |
|---------|---------------------------|-------------|------------------------------------|
| 1 | PARSHWA BHAVIKBHAI SHAH | Chairman | Non-Executive Independent Director |
| 2 | PRAKASH UDHAWDAS TEKWANI | Member | Non-Executive Independent Director |
| 3 | SANDEEP MOTILAL SHAH | Member | Non-Executive Independent Director |

Composition of Corporate Social Responsibility Committee:

| Sr. No. | Name of Committee Members | Designation | Category |
|---------|---------------------------|-------------|------------------------------------|
| 1 | SANDEEP MOTILAL SHAH | Chairman | Non-Executive Independent Director |
| 2 | PRAKASH UDHAWDAS TEKWANI | Member | Non-Executive Independent Director |
| 3 | PARSHWA BHAVIKBHAI SHAH | Member | Non-Executive Independent Director |