COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)
1. Audit Committee	1. Mr. Hariyant Champaklal Shelat	Chairperson, Independent, Non-Executive
	2. Mr. Ashok Chinubhai Shah	Non-Executive
	3. Mr. Pravinbhai Vrajlal Trivedi	Independent, Non-Executive
2. Nomination & Remuneration	1. Mr. Pravinbhai Vrajlal Trivedi	Chairperson, Independent, Non-Executive
Committee	2. Mr. Ashok Chinubhai Shah	Non-Executive
	3. Mr. Hariyant Champaklal Shelat	Independent, Non-Executive
3. Risk Management Committee(if applicable)	N.A.	
4. Stakeholders Relationship	1. Mr. Pravinbhai Vrajlal Trivedi	Chairperson, Independent, Non-Executive
Committee'	2. Mr. Shalin Ashok Shah	Executive, Managing Director
	3. Mr. Hariyant Champaklal Shelat	Independent, Non-Executive