

<b>AUDIT COMMITTEE</b>		
<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category(Chairperson/ Executive/Non-Executive/ Independent/ Nominee</b>
1	Mr. Ketanbhai Baldha	Chairman Non-Executive & Independent Director
2	Mr. Vinesh Babaria	Non-Executive & Independent Director
3	Mr. Jitendrakumar Vagasia	Executive Director
<b>NOMINATION AND REMMUNERATION COMMITTEE</b>		
<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category(Chairperson/ Executive/Non-Executive/ Independent/ Nominee</b>
1	Mr. Vinesh Babaria	Chairman Non-Executive & Independent Director
2	Mr. Ketanbhai Baldha	Non-Executive & Independent Director
3	Mr. Kantibhai Devani	Non-Executive & Independent Director
<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
<b>S. No.</b>	<b>Name of Committee Members</b>	<b>Category(Chairperson/ Executive/Non-Executive/ Independent/ Nominee</b>
1	Mr. Vinesh Babaria	Chairman Non-Executive & Independent Director
2	Mr. Ketanbhai Baldha	Non-Executive & Independent Director
3	Mr. Jitendrakumar Vagasia	Executive Director