

COMMITTEES OF BOARD

A) AUDIT COMMITTEE

Name of the Director	Status	Nature of Directorship
Bhadreshkumar Dave	Chairman	Independent Director
Rakesh Soni	Member	Independent Director
Ramkrushnabhai Champaneri	Member	Independent Director
Narendrasinh Chauhan	Member	Managing Director

B) STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of the Director	Status	Nature of Directorship
Bhadreshkumar Dave	Chairman	Independent Director
Ramkrushnabhai Champaneri	Member	Independent Director
Snehalben Jani	Member	Independent Director
Jitendrakumar Chauhan	Member	Whole Time Director

C) NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status	Nature of Directorship
Bhadreshkumar Dave	Chairman	Independent Director
Rakeshkumar Soni	Member	Independent Director
Snehalben Jani	Member	Independent Director