



**1. COMPOSITION OF AUDIT COMMITTEE:**

Sr. No.	Name of Members	Position	Category
1.	Mr. Nikul J. Patel	Chairman	Non-Executive/ Independent
2.	Mr. Shreeraj V. Desai	Member	Non-Executive/ Independent
3.	Mr. Bhavin G. Shah	Member	Non-Executive/ Independent

**2. COMPOSITION OF NOMINATION REMUNERATION COMMITTEE:**

Sr. No.	Name of Members	Position	Category
1.	Mr. Nikul J. Patel	Chairman	Non-Executive/ Independent
2.	Mr. Shreeraj V. Desai	Member	Non-Executive/ Independent
3.	Mr. Bhavin G. Shah	Member	Non-Executive/ Independent

**3. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE:**

Sr. No.	Name of Members	Position	Category
1.	Mr. Shri Nikul J. Patel	Chairman	Non-Executive/ Independent
2.	Mr. Shri Kandarp K. Amin	Member	Whole Time Director
3.	Mr. Shri Shreeraj V. Desai	Member	Non-Executive/ Independent

**4. COMPOSITION OF INVESTMENT AND BORROWING COMMITTEE:**

Sr. No.	Name of Members	Position	Category
1.	Mr. Shri Kandarp K. Amin	Chairman	Whole Time Director
2.	Mr. Archit K. Amin	Member	Whole Time Director
3.	Mrs. Archana K. Amin	Member	Whole Time Director