

**COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY****AUDIT COMMITTEE:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Committee Position</b>	<b>Status whether Independent/ Non Independent</b>
1.	Mr. Daxesh Thakkar	Chairman	Independent Director
2.	Mr. Kamal Dave	Member	Independent Director
3.	Mr. Mukeshkumar Patel	Member	Non Independent Director

**STAKEHOLDER RELATIONSHIP COMMITTEE:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Committee Position</b>	<b>Status whether Independent/ Non Independent</b>
1.	Mr. Daxesh Thakkar	Chairman	Independent Director
2.	Mr. Kamal Dave	Member	Independent Director
3.	Mr. Kirankumar B. Patel	Member	Non Independent Director

**NOMINATION & REMUNERATION COMMITTEE:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Committee Position</b>	<b>Status whether Independent/ Non Independent</b>
1.	Mr. Daxesh Thakkar	Chairman	Independent Director
2.	Mrs. Nidhi Gupta	Member	Independent Director
3.	Mr. Kamal Dave	Member	Independent Director