CONSTITUTION OF COMMITTEE

Audit Committee

S. No.	Name of Director	Category	Status
1.	Jaykumar Chavada	Non-Executive - Independent Director	Chairperson
2.	Om Patel	Non-Executive - Independent Director	Member
3.	Valay Girishbhai Chauhan	Non-Executive - Independent Director	Member

Nomination and Remuneration Committee

S. No.	Name of Director	Category	Status
1.	Jaykumar Chavada	Non-Executive - Independent Director	Chairperson
2.	Om Patel	Non-Executive - Independent Director	Member
3.	Valay Girishbhai Chauhan	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

S. No.	Name of Director	Category	Status
1.	Jaykumar Chavada	Non-Executive - Independent Director	Chairperson
2.	Om Patel	Non-Executive - Independent Director	Member
3.	Valay Girishbhai Chauhan	Non-Executive - Independent Director	Member