

Composition of Board and Committees

BOARD OF DIRECTORS

Mr. Ankit Jayantibhai Patel	Managing Director
Ms. Nikita Jayantilal Patel	Director
Mr. Akash D. Patel	Independent Director
Mr. Krunalkumar P. Patel	Independent Director

CHIEF FINANCIAL OFFICER

Vipulkumar F. Bhavsar

COMPLIANCE OFFICER AND COMPANY SECRETARY

Khushbu Hemalkumar Shah

AUDIT COMMITTEE

1. Mr. Akash D. Patel	Chairman
2. Mr. Krunalkumar P. Patel	Member
3. Mr. Ankit J. Patel	Member

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Akash D. Patel	Chairman
2. Mr. Krunalkumar P. Patel	Member
3. Mr. Nikita J. Patel	Member

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STAKEHOLDER RELATIONSHIP COMMITTEE

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| 1 Mr. Akash D. Patel | Chairman |
| 2. Mr. Krunalkumar P. Patel | Member |
| 3. Ms. Nikita J. Patel | Member |