



Composition of Committees of the Board of Directors

Audit Committee		
Sr No	Name of Director	Designation
1	Mr. Bharatbhai Shah	Chairman
2	Mr. Thakarshibhai Patel	Member
3	Mr. Ketanbhai Patel	Member

Nomination & Remuneration Committee		
Sr No	Name of Director	Designation
1	Mr. Ghanshyambhai Kewadia	Chairman
2	Mr. Thakarshibhai Patel	Member
3	Mr. Ketanbhai Patel	Member

Stakeholders Relationship Committee		
Sr No	Name of Director	Designation
1	Mr. Bharatbhai Shah	Chairman
2	Mr. Thakarshibhai Patel	Member
3	Mr. Ketanbhai Patel	Member

CSR Committee		
Sr No	Name of Director	Designation
1	Mr. Bharatbhai Shah	Chairman
2	Mr. Dhirajlal Patel	Member
3	Mr. Ketanbhai Patel	Member