

BOARD OF DIRECTORS

Name	Designation
Mr. Saurin Jagdish Bhai Parikh	Chairman & Managing Director
Mr. Tushar Rameshchandra Trivedi	Whole-time Director
Mr. Dakshesh Jayantilal Patel	Non-Executive Director
Mr. Sandip Ashwinbhai Parikh	Independent Director
Mrs. Sheela Kirtankumar Roy	Independent Director
Mr. Ripple Jamnadas Patel	Independent Director

1. Audit Committee

Member	Position
Mr. Sandip Ashwinbhai Parikh	Chairman
Mrs. Sheela Kirtankumar Roy	Member
Mr. Saurin Jagdish Bhai Parikh	Member

2. Nomination and Remuneration Committee

Member	Position
Mrs. Sheela Kirtankumar Roy	Chairperson
Mr. Sandip Ashwinbhai Parikh	Member
Mr. Dakshesh Jayantilal Patel	Member

3. Stakeholders Relationship Committee

Member	Position
Mrs. Sheela Kirtankumar Roy	Chairperson
Mr. Tushar Rameshchandra Trivedi	Member
Mr. Dakshesh Jayantilal Patel	Member

4. Corporate Social Responsibility Committee

Member	Position
Mr. Saurin Jagdish Bhai Parikh	Chairman
Mrs. Sheela Kirtankumar Roy	Member
Mr. Tushar Rameshchandra Trivedi	Member