

COMPOSITION OF BOARD AND COMMITTEES

❖ **Board of Directors:**

| Name of Directors | DIN | Designation |
|----------------------------------|------------|---|
| Mr. Saurin Jagdish Bhai Parikh | 02136530 | Chairman & Managing Director |
| Mr. Tushar Rameshchandra Trivedi | 0643877 | Whole Time Director |
| Mr. Dakshesh Jayantilal Patel | 07859419 | Non- Executive Director |
| Mr. Sandip Ashwinbhai Parikh | 00030990 | Non-Executive Independent Director |
| Mrs. Sheela Kirtankumar Roy | 07891440 | Non-Executive Independent Director |
| Mrs. Ripple Jamnadas Patel | 00578651 | Non-Executive Additional Independent Director |

❖ **Audit Committee:**

| Name of Directors | Status | Nature of Directorship |
|--------------------------------|---------------|------------------------------------|
| Mr. Sandip Ashwinbhai Parikh | Chairman | Chairman & Managing Director |
| Mrs. Sheela Kirtankumar Roy | Member | Non-Executive Independent Director |
| Mr. Saurin Jagdish Bhai Parikh | Member | Managing Director |

❖ **Nomination and Remuneration Committee:**

| Name of Directors | Status | Nature of Directorship |
|-------------------------------|---------------|------------------------------------|
| Mrs. Sheela Kirtankumar Roy | Chairman | Non-Executive Independent Director |
| Mr. Sandip Ashwinbhai Parikh | Member | Non-Executive Independent Director |
| Mr. Dakshesh Jayantilal Patel | Member | Non- Executive Director |

❖ **Stakeholder's Relationship Committee:**

| Name of Directors | Status | Nature of Directorship |
|----------------------------------|---------------|------------------------------------|
| Mr. Saurin Jagdish Bhai Parikh | Chairman | Chairman & Managing Director |
| Mrs. Sheela Kirtankumar Roy | Member | Non-Executive Independent Director |
| Mr. Tushar Rameshchandra Trivedi | Member | Whole-time Director |

❖ **Corporate Social Responsibility Committee:**

| Name of Directors | Status | Nature of Directorship |
|----------------------------------|---------------|------------------------------------|
| Mr. Saurin Jagdish Bhai Parikh | Chairman | Chairman & Managing Director |
| Mrs. Sheela Kirtankumar Roy | Member | Non-Executive Independent Director |
| Mr. Tushar Rameshchandra Trivedi | Member | Whole-time Director |
