

Composition of Board of Directors and Committees:

Board of Directors:

Name	Designation
Anilkumar Jeshingbhai Patel	Whole-time Director
Rajiv Ramaeshchandra Shah	Executive Director
Raviraj Yashwant Upadhyay	Non-Executive - Independent Director
Prashant Joshi	Non-Executive - Independent Director
Megha Rushabh Shah	Non-Executive - Independent Director
Ritesh Agarwal	Company Secretary
Kulin Vyas Bhailal	Chief Financial Officer

Audit Committee:

Name	Designation
Raviraj Yashwant Upadhyay (Non-Executive - Independent Director)	Chairman
Prashant Joshi (Non-Executive - Independent Director)	Member
Megha Rushabh Shah (Non-Executive - Independent Director)	Member

Nomination and Remuneration Committee:

Name	Designation
Raviraj Yashwant Upadhyay (Non-Executive - Independent Director)	Chairman
Prashant Joshi (Non-Executive - Independent Director)	Member
Megha Rushabh Shah (Non-Executive - Independent Director)	Member

Stakeholder Relationship Committee:

Name	Designation
Raviraj Yashwant Upadhyay (Non-Executive - Independent Director)	Chairman
Prashant Joshi (Non-Executive - Independent Director)	Member
Megha Rushabh Shah (Non-Executive - Independent Director)	Member