



## LIST OF COMMITTEES OF THE BOARD

### Audit Committee

Sr. No.	Name	Chairman / Member	Designation
1	Mr. Arvindbhai Shah	Chairman	Independent Director
2	Mr. Jagdishbhai Patel	Member	Independent Director
3	Mr. Laljibhai B. Darji	Member	Independent Director

### Nomination & Remuneration Committee

Sr. No.	Name	Chairman / Member	Designation
1	Mr. Arvindbhai Shah	Chairman	Independent Director
2	Mr. Jagdishbhai Patel	Member	Independent Director
3	Mr. Laljibhai B. Darji	Member	Independent Director

### Stakeholders Relationship Committee

Sr. No.	Name	Chairman / Member	Designation
1	Mr. Arvindbhai Shah	Chairman	Independent Director
2	Mr. Atish Patel	Member	Promoter & Managing Director
3	Mr. Jagdishbhai Patel	Member	Independent Director

### Share Transfer Committee

Sr. No.	Name	Chairman / Member	Designation
1	Mr. Nishadbhai Patel	Chairman	Promoter & Chairman
2	Mr. Atish Patel	Member	Promoter & Managing Director
3	Mr. Jagdishbhai Patel	Member	Independent Director