

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

LIST OF DIRECTORS AND KMP'S

Name of Director/KMPs	Designation
Dr. Chetan Sureshchandra Shah	Chairman & Managing Director - Executive Director
Mr. Kalpeshkumar Ramanbhai Patel	Whole Time Director - Executive Director
Mr. Piyush Kailashchandra Chandak	Whole Time Director - Executive Director
*Ms. Kiran Ritesh Shah	Women Director - Executive Director
Mr. Anil Rathi	Director - Non-Executive Director
Mr. Vipul Mulchand Shah	Director - Non-Executive Director
Mr. Kamlesh Pravin Yagnik	Independent Director - Non-Executive Director
Mr. Rajeshbhai Tulsibhai Patel	Independent Director - Non-Executive Director
Mr. Amit Dalpatram Trivedi	Independent Director - Non-Executive Director
Mr. Sanjay Bhagvandas Punjabi	Independent Director - Non-Executive Director
Mr. Jayesh Jayantilal Gajjar	Independent Director - Non-Executive Director
Mr. Sanjay Srivastava	Independent Director - Non-Executive Director
**Mr. Hemal Kachiwala	Chief Financial Officer
Ms. Azmin Chiniwala	Company Secretary

*Change in Designation of Ms. Kiran Shah from Executive Director and Chief Financial Officer to Executive Director w.e.f 04.08.2025.

**Mr. Hemal Kachiwala appointed as Chief Financial Officer w.e.f 07.08.2025

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Rajeshbhai Tulsibhai Patel	Chairman	Non-Executive-Independent Director
Mr. Amit Dalpatram Trivedi	Member	Non-Executive-Independent Director
Mr. Vipul Mulchand Shah	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Rajeshbhai Tulsibhai Patel	Chairman	Non-Executive-Independent Director
Mr. Amit Dalpatram Trivedi	Member	Non-Executive-Independent Director
Mr. Vipul Mulchand Shah	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Anil Rathi	Chairman	Non-Executive Director
Dr. Chetan Sureshchandra Shah	Member	Executive Director
Mr. Piyush Kailashchandra Chandak	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sanjay Srivastava	Chairman	Non-Executive-Independent Director
Dr. Chetan Sureshchandra Shah	Member	Executive Director
Mr. Piyush Kailashchandra Chandak	Member	Executive Director
Mr. Vipul Mulchand Shah	Member	Non-Executive Director
Mr. Anil Rathi	Member	Non-Executive Director