

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
Mr. Sanjay Srivastava	Member	Non-Executive-Independent 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