

**CONSTITUTION OF AUDIT COMMITTEE**

| Name of the Director               | Status in Committee | Nature of Directorship             |
|------------------------------------|---------------------|------------------------------------|
| Mr. Kunal Ghanshyambhai Thakker    | Chairman            | Whole-Time Director                |
| Mr. Uttam Rewatchand Bhandari      | Member              | Non-Executive Independent Director |
| Mr. Nigambhai Govindbhai Sathavara | Member              | Non-Executive Independent Director |

**CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE**

| Name of the Director                 | Status in Committee | Nature of Directorship             |
|--------------------------------------|---------------------|------------------------------------|
| Mr. Uttam Rewatchand Bhandari        | Chairman            | Non-Executive Independent Director |
| Mr. Nigambhai Govindbhai Sathavara   | Member              | Non-Executive Independent Director |
| Mrs. Bhartiben Ghanshyambhai Thakkar | Member              | Non-Executive Director             |

**CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

| Name of the Director               | Status in Committee | Nature of Directorship             |
|------------------------------------|---------------------|------------------------------------|
| Mr. Nigambhai Govindbhai Sathavara | Chairman            | Non-executive Independent Director |
| Mr. Uttam Rewatchand Bhandari      | Member              | Non-executive Independent Director |
| Mr. Kunal Ghanshyambhai Thakker    | Member              | Whole Time Director                |