

Composition of Committees:**Board Committee:**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07138963	Amarr Narendra Galla	Managing Director	Chairperson	01-07-2020
2	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent Director	Member	11-03-2021
3	09079830	Akash S. Gangar	Non-Executive Independent Director	Member	11-03-2021
4	07138965	Ssamta Gaala	Executive, Whole Time Director	Member	27-02-2023

Audit Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent Director	Chairperson	11-03-2021
2	09079830	Akash S. Gangar	Non-Executive Independent Director	Member	11-03-2021
3	07138965	Ssamta Gaala	Executive, Whole Time Director	Member	27-02-2023

Stakeholders Relationship Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent Director	Chairperson	11-03-2021
2	09079830	Akash S. Gangar	Non-Executive Independent Director	Member	11-03-2021
3	07138963	Amarr Narendra Galla	Managing Director	Member	01-07-2020

Nomination and Remuneration Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent Director	Chairperson	11-03-2021
2	09079830	Akash S. Gangar	Non-Executive Independent Director	Member	11-03-2021

3	07138965	Ssamta Gaala	Executive, Whole Time Director	Member	27-02-2023
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