Audit Committee

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
		Non-Executive -		
	JAYESH GULABBHAI	Independent		11-03-2021
06942623	PATEL	Director	Chairperson	
		Non-Executive -		
	AKASH SHAILESH	Independent		11-03-2021
09079830	GANGAR	Director	Member	
07138965	SSAMTA AMAR GAALA	Executive Director	Member	27-02-2023

Nomination and remuneration committee

DIN	Name of Committee	Category 1 of	Category 2 of	Date of
Number	members	directors	directors	Appointment
		Non-Executive -		
	JAYESH GULABBHAI	Independent		11-03-2021
06942623	PATEL	Director	Chairperson	
		Non-Executive -		
	AKASH SHAILESH	Independent		11-03-2021
09079830	GANGAR	Director	Member	
		Non-Executive -		
		Independent		19-12-2023
10420786	HIREN MAHESH SAVLA	Director	Member	
07138965	SSAMTA AMAR GAALA	Executive Director	Member	27-02-2023

Stakeholders Relationship Committee

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
		Non-Executive -		
	JAYESH GULABBHAI	Independent		11-03-2021
06942623	PATEL	Director	Chairperson	
		Non-Executive -		
	AKASH SHAILESH	Independent		11-03-2021
09079830	GANGAR	Director	Member	
	AMARR NARENDRA			01 07 2020
07138963	GALLA	Executive Director	Member	01-07-2020