

Audit Committee

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

Nomination and remuneration committee

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
06942623	JAYESH GULABBHAI PATEL	Non-Executive - Independent Director	Chairperson	11-03-2021
09079830	AKASH SHAILESH GANGAR	Non-Executive - Independent Director	Member	11-03-2021
10420786	HIREN MAHESH SAVLA	Non-Executive - Independent Director	Member	19-12-2023
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
06942623	JAYESH GULABBHAI PATEL	Non-Executive - Independent Director	Chairperson	11-03-2021
09079830	AKASH SHAILESH GANGAR	Non-Executive - Independent Director	Member	11-03-2021
07138963	AMARR NARENDRA GALLA	Executive Director	Member	01-07-2020