

Composition of Committees

1. Audit Committee

The Audit Committee of the Board is in accordance with the requirements of Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulations 2015. The Audit Committee presently comprises:

| Sr. No. | Name of Member | Nature of Directorship | Designation in Committee |
|---------|----------------------|--|---------------------------|
| 1. | Ms. Ziral Soni | Non-Executive Independent Director | Chairman of the Committee |
| 2 | Mr. Pranav Vajani | Non-Executive Independent Director | Member of the Committee |
| 3. | Mr. Avantinath Raval | Non-Executive Non-Independent Director | Member of the Committee |

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of the Board is in accordance with the requirements of Section 178 of Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations 2015. The Nomination and Remuneration Committee presently comprises:

| Sr. No. | Name of Member | Nature of Directorship | Designation in Committee |
|---------|----------------------|--|---------------------------|
| 1. | Mr. Pranav Vajani | Non-Executive Independent Director | Chairman of the Committee |
| 2 | Mr. Avantinath Raval | Non-Executive Non-Independent Director | Member of the Committee |
| 3. | Ms. Ziral Soni | Non-Executive Independent Director | Member of the Committee |

3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee of the Board is in accordance with the requirements of section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations 2015. The Stakeholders' Relationship Committee presently comprises:

| Sr. No. | Name of Member | Nature of Directorship | Designation in Committee |
|---------|-----------------------|--|---------------------------|
| 1. | Mr. Pranav Vajani | Non-Executive Independent Director | Chairman of the Committee |
| 2 | Mr. Avantinath Raval | Non-Executive Non-Independent Director | Member of the Committee |
| 3. | Mr. Tarachand Agrawal | Executive Director | Member of the Committee |