

## COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

<b>Audit Committee</b>	1. Ishwarlal A. Patel	Chairman	Non-Executive / Independent
	2. Pirabhai R. Suthar	Member	Non-Executive / Independent
	3. Munjal M. Patel	Member	Executive

<b>Stakeholders Relationship Committee</b>	1. Ishwarlal A. Patel	Chairman	Non-Executive / Independent
	2. Mahendra G. Patel	Member	Executive
	3. Hashmukh I. Patel	Member	Executive

<b>Nomination and Remuneration Committee</b>	1. Ishwarlal A. Patel	Chairman	Non-Executive / Independent
	2. Pirabhai R. Suthar	Member	Non-Executive / Independent
	3. Meha Patel	Member	Non-Executive / Independent

<b>Corporate Social Responsibility Committee</b>	1. Ishwarlal A. Patel	Member	Non-Executive / Independent
	2. Mahendra G. Patel	Member	Executive
	3. Munjal M. Patel	Member	Executive