

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee	Name of the Committee Members	Chairperson / Member	Category
	1. Ishwarlal A. Patel	Chairman	Non-Executive / Independent
	2. Pirabhai R. Suthar	Member	Non-Executive / Independent
	3. Munjal M. Patel	Member	Executive

Stakeholders Relationship Committee	Name of the Committee Members	Chairperson / Member	Category
	1. Ishwarlal A. Patel	Chairman	Non-Executive / Independent
	2. Mahedra G. Patel	Member	Executive
	3. Hashmukh I. Patel	Member	Executive

Nomination and Remuneration Committee	Name of the Committee Members	Chairperson / Member	Category
	1. Ishwarlal A. Patel	Chairman	Non-Executive / Independent
	2. Pirabhai R. Suthar	Member	Non-Executive / Independent
	3. Meha Patel	Member	Non-Executive / Independent

Corporate Social Responsibility Committee	Name of the Committee Members	Chairperson / Member	Category
	1. Ishwarlal A. Patel	Member	Non-Executive / Independent
	2. Mahedra G. Patel	Member	Executive
	3. Munjal M. Patel	Member	Executive

Finance and Management Committee	Name of the Committee Members	Chairperson / Member	Category
	1. Munjal M. Patel	Member	Executive
	2. Mahedra G. Patel	Member	Executive
	3. Hashmukh I. Patel	Member	Executive