



COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Sr. No	Name	Designation	Position
1.	Mr. Sumitkumar J. Patel	Independent Director	Chairman
2.	Mr. Aayush K. Shah	Independent Director	Member
3.	Mr. Navin Saraogi	Managing Director	Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No	Name	Designation	Position
1.	Mr. Sumitkumar J. Patel	Independent Director	Chairman
2.	Mr. Aayush K. Shah	Independent Director	Member
3.	Ms. Drashti L. Solanki	Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No	Name	Designation	Position
1.	Mr. Aayush K. Shah	Independent Director	Chairman
2.	Mr. Sumitkumar J. Patel	Independent Director	Member
3.	Mr. Aansh R. Bindal	Whole Time Director	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No	Name	Designation	Position
1.	Mr. Navin Saraogi	Managing Director	Chairman
2.	Mr. Aansh R. Bindal	Whole Time Director	Member
3.	Mr. Aayush K. Shah	Independent Director	Member

Regd. Office :

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