

LIST OF COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Sr. No.	Name	Chairman/Member	Designation
1.	Shri Arvind V. Shah	Chairman	Non-Executive Independent Director
2.	Shri Bipinkumar S. Thakkar	Member	Non-Executive Independent Director
3.	Shri Vipul H. Raval	Member	Non-Executive Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name	Chairman/Member	Designation
1.	Shri Arvind V. Shah	Chairman	Non-Executive Independent Director
2.	Shri Bipinkumar S. Thakkar	Member	Non-Executive Independent Director
3.	Shri Vipul H. Raval	Member	Non-Executive Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Chairman/Member	Designation
1.	Shri Arvind V. Shah	Chairman	Non-Executive Independent Director
2.	Shri Bipinkumar S. Thakkar	Member	Non-Executive Independent Director
3.	Shri Vipul H. Raval	Member	Non-Executive Independent Director
4.	Shri Atish N. Patel	Member	Promoter & Managing Director

SHARE TRANSFER COMMITTEE

Sr. No.	Name	Chairman/Member	Designation
1.	Shri Naishadkumar N. Patel	Chairman	Promoter & Chairman
2.	Shri Atish N. Patel	Member	Promoter & Managing Director
3.	Shri Bipinkumar S. Thakkar	Member	Non-Executive Independent Director

