

Audit committee

SR NO.	Name of Director	Designation
1.	Mr. MAHESHKUMAR KANANI	Independent Director- Chairman
2.	Mrs. NAYANABEN ATULKUMAR PATEL	Independent Director- Member
3.	Mr. KETANKUMAR PATEL	Managing Director- Member

Shareholder Grievance Committee

SR NO.	Name of Director	Designation
1.	Mr. MAHESHKUMAR KANANI	Independent Director- Chairman
2.	Mr. VASANTBHAI BABUBHAI SAVALIA	Non Executive Director- Member

Remuneration & Nomination Committee

SR NO.	Name of Director	Designation
1.	Mrs. NAYANABEN ATULKUMAR PATEL	Independent Director- Chairperson
2.	Mr. VASANTBHAI BABUBHAI SAVALIA	Non Executive Director- Member
3.	Mr. MAHESHKUMAR KANANI	Independent Director- Member