

Audit committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Independent Director	Chairman
2.	Mr. MAHESHKUMAR KANANI	Independent Director	Member
3.	Mr. VASANTBHAI BABUBHAI SAVALIA	Director	Member

Shareholder Grievance Committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR KANANI	Independent Director	Chairman
2.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Independent Director	Member

Nomination and Remuneration Committee

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