

Composition of Committees of Board

w.e.f. 14.02.2020

Audit committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Non-Executive-Independent Director	Chairman
2.	Mr. KETANKUMAR PARASHOTTAMDAS PATEL	Managing Director	Member
3.*			

Stakeholders Relationship Committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Non-Executive-Independent Director	Chairman
2.	Mr. HRISHIKESH DIPAKBHAI RAKHOLIA	Non-Executive-Non-Independent Director	Member
3.*			

Nomination and Remuneration Committee

SR NO.	Name of Director	Designation	
1.	Mr. MAHESHKUMAR DHANJIBHAI BALDHA	Non-Executive-Independent Director	Chairman
2.	Mr. HRISHIKESH DIPAKBHAI RAKHOLIA	Non-Executive-Non-Independent Director	Member
3.*			

* Mrs. Nayanaben Patel has resigned from the post of Independent Director of the company w.e.f 14.02.2020. The committee stands reconstituted as per above until an Independent Director is appointed by the Board as per Reg 25 (6) of SEBI (LODR), 2015.