



### COMPOSITION OF BOARD OF DIRECTORS

<b>Sr. no.</b>	<b>NAMES OF DIRECTORS</b>	<b>DESIGNATION</b>
1	Mr. ASHOK MADHAVDAS KHURANA	Non-Executive – Non-Independent Director, Chairperson
2	Mr. AMIT ASHOK KHURANA	Executive Director, MD
3	Mr. MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director
4	Ms. POOJA RAJESHKUMAR SHAH	Non-Executive - Independent Director
5	Ms. JAINI SHAILESHBHAI JAIN	Non-Executive - Independent Director
6	Ms. NEELAKSHI AMIT KHURANA	Non-Executive – Non-Independent Director

### COMPOSITION OF COMMITTEES

#### 1. AUDIT COMMITTEE

<b>Sr. no.</b>	<b>NAMES OF DIRECTORS</b>	<b>Category-1</b>	<b>Category-2</b>
1	Mr. MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Chairperson
2	Ms. POOJA RAJESHKUMAR SHAH	Non-Executive - Independent Director	Member
3	Mr. ASHOK MADHAVDAS KHURANA	Non-Executive – Non-Independent Director, Chairperson	Member
4	Ms. JAINI SHAILESHBHAI JAIN	Non-Executive - Independent Director	Member

#### 2. NOMINATION AND REMUNERATION COMMITTEE

<b>Sr. no.</b>	<b>NAMES OF DIRECTORS</b>	<b>Category-1</b>	<b>Category-2</b>
1	Ms. JAINI SHAILESHBHAI JAIN	Non-Executive - Independent Director	Chairperson
2	Mr. MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Member
3	Ms. POOJA RAJESHKUMAR SHAH	Non-Executive - Independent Director, Chairperson	Member



### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>Sr. no.</b>	<b>NAMES OF DIRECTORS</b>	<b>Category-1</b>	<b>Category-2</b>
1	Ms. POOJA RAJESHKUMAR SHAH	Non-Executive - Independent Director	Chairperson
2	Mr. MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Member
3	Mr. ASHOK MADHAVDAS KHURANA	Non-Executive -Non-Independent Director, Chairperson	Member

### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<b>Sr. no.</b>	<b>NAMES OF DIRECTORS</b>	<b>Category-1</b>	<b>Category-2</b>
1	Mr. MAYUR RAJENDRABHAI PARIKH	Non-Executive - Independent Director	Chairperson
2	Ms. POOJA RAJESHKUMAR SHAH	Non-Executive - Independent Director	Member
3	Mr. ASHOK MADHAVDAS KHURANA	Non-Executive -Non-Independent Director, Chairperson	Member