

BOARD OF DIRECTORS

Name of Director	Designation
Bankim Kantilal Mehta	Chairman and Managing Director
Harshma Bankimbhai Mehta	Whole-time Director
Lalit Govindbhai Dhandhiya	Executive Director
Rushiraj Zaverbhai Patel	Independent Director
Prafulkumar Kantilal Pala	Independent Director
Reena Kanabar	Independent Director

AUDIT COMMITTEE

Name of Director	Position in the Committee	Designation
Rushiraj Zaverbhai Patel	Chairman	Independent Director
Prafulkumar Kantilal Pala	Member	Independent Director
Reena Kanabar	Member	Independent Director
Bankim Kantilal Mehta	Member	Chairman and Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Position in the Committee	Designation
Prafulkumar Kantilal Pala	Chairman	Independent Director
Reena Kanabar	Member	Independent Director
Lalit Govindbhai Dhandhiya	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Position in the Committee	Designation
Prafulkumar Kantilal Pala	Chairman	Independent Director
Reena Kanabar	Member	Independent Director
Rushiraj Zaverbhai Patel	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Position in the Committee	Designation
Bankim Kantilal Mehta	Chairman	Chairman and Managing Director
Harshma Bankimbhai Mehta	Member	Whole-time Director
Rushiraj Zaverbhai Patel	Member	Independent Director

RISK MANAGEMENT COMMITTEE

Name of Director	Position in the Committee	Designation
Prafulkumar Kantilal Pala	Chairman	Independent Director
Rushiraj Zaverbhai Patel	Member	Independent Director
Lalit Govindbhai Dhandhiya	Member	Executive Director