* **COMPOSITION OF BOARD OF DIRECTORS**:

|  |  |  |
| --- | --- | --- |
| Sr. no.  | NAME OF DIRECTOR | DESIGNATION |
| 1 | HARISHKUMAR BHALCHANDRA RAJPUT | Executive Director, MD,CFO |
| 2 | JAIMINKUMAR HARISHCHANDRA SHAH | Non-Executive - Independent Director |
| 3 | BHARTI HASMUKHBHAI SHARMA | Non-Executive - Independent Director |
| 4 | PRITI MANISH PATEL | Non-Executive - Non Independent Director |

* **COMPOSITION OF COMMITTEE:**
1. Audit committee:

|  |  |  |  |
| --- | --- | --- | --- |
| Sr. no.  | NAME OF DIRECTOR | DESIGNATION | Member/ chairman  |
| 1 | HARISHKUMAR BHALCHANDRA RAJPUT | Executive Director, MD | Member |
| 2 | JAIMINKUMAR HARISHCHANDRA SHAH | Non-Executive - Independent Director | Chairperson |
| 3 | BHARTI HASMUKHBHAI SHARMA | Non-Executive - Independent Director | Member |

1. Nomination and Remuneration committee:

|  |  |  |  |
| --- | --- | --- | --- |
| Sr. no.  | NAME OF DIRECTOR | DESIGNATION | Member/ chairman  |
| 1 | JAIMINKUMAR HARISHCHANDRA SHAH | Non-Executive - Independent Director | Chairperson  |
| 2 | BHARTI HASMUKHBHAI SHARMA | Non-Executive - Independent Director | Member |
| 3 | PRITI MANISH PATEL | Non-Executive - Non Independent Director | Member |

1. Stakeholder relationship Committee:

|  |  |  |  |
| --- | --- | --- | --- |
| Sr. no.  | NAME OF DIRECTOR | DESIGNATION | Member/ chairman  |
| 1 | JAIMINKUMAR HARISHCHANDRA SHAH | Non-Executive - Independent Director | Chairperson  |
| 2 | BHARTI HASMUKHBHAI SHARMA | Non-Executive - Independent Director | Member |