

COMPOSITION OF VARIOUS COMMITTEES AND BOARD OF DIRECTORS

BOARD OF DIRECTORS:

Mr. Deepak Bhikhalal Upadhyay
Managing Director

Mr. Savjibhai Doongarshibhai Patel
Non-Executive Director

Mrs. Usha Savjibhai Patel
Non-Executive Director

Mr. Tejas Adroja
Independent Director

Mr. Rajiv Navinchandra Shah
Independent Director

COMPOSITION OF AUDIT COMMITTEE

Mr. Rajiv Shah
Chairman
Independent Director

Mr. Tejas Adroja
Member
Independent Director

Mr. Savji Patel
Member
Non-Executive Director

COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Rajiv Shah
Chairman
Independent Director

Mr. Tejas Adroja
Member
Independent Director

Mr. Savji Patel
Member
Non-Executive Director

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Mr. Rajiv Shah
Chairman
Independent Director

Mr. Tejas Adroja
Member
Independent Director

Mr. Savji Patel
Member
Non-Executive Director

COMPOSITION OF RISK MANAGEMENT COMMITTEE – Not Applicable