

Committees of the Board

AUDIT COMMITTEE

Mamtaben Premanshu Patel

Chairman, Independent Director

Mehulbhai Patel

Member, Independent Director

Manilal Kanjibhai Patel

Member, Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Mamtaben Premanshu Patel

Chairman, Independent Director

Mehulbhai Patel

Member, Independent Director

Manilal Kanjibhai Patel

Member, Independent Director

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Mamtaben Premanshu Patel

Chairman, Independent Director

Mehulbhai Patel

Member, Independent Director

Manilal Kanjibhai Patel

Member, Independent Director