

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name	DIN	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	00125050	Chairman and Managing Director
2	Mr. SAHDEVSINH LALUBHA JADEJA	00126392	Whole Time Director
3	Mr. VIKRAMSINH RAGHUVIRSINH RANA	00125079	Whole Time Director
4	Mr. VIJAY VAMAN PARANJAPE	00370451	Independent Director
5	Mr. YOGESH DAMODARDAS KATHRECHA	02355968	Independent Director
6	Ms. JIGNASA PRAVINCHANDRA MEHTA	08035567	Independent Director
7	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	00844014	Independent Director
8	Mr. RIKESH UMESH CHAND	08769636	Nominee Director

COMPOSITION OF AUDIT COMMITTEE*

Sr. No.	Name	Designation
1	Mr. YOGESH DAMODARDAS KATHRECHA	Chairman
2	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	Member
3	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Member

* Committee Reconstituted.

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE*

Sr. No.	Name	Designation
1	Mr. VIJAY VAMAN PARANJAPE	Chairman
2	Mr. YOGESH DAMODARDAS KATHRECHA	Member
3	Ms. JIGNASA PRAVINCHANDRA MEHTA	Member

* Committee Reconstituted.

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE*

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member
3	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	Member

* Committee Reconstituted

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1	Mr. VIJAY VAMAN PARANJAPE	Chairman
2	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Member
3	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member

COMPOSITION OF RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Ms. JIGNASA PRAVINCHANDRA MEHTA	Member
3	Ms. SHIVANGI LAKHANI	Member

COMPOSITION OF FINANCE COMMITTEE

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member
3	Mr. SAHDEVSINH LALUBHA JADEJA	Member

COMPOSITION OF IPO COMMITTEE

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Mr. YOGESH DAMODARDAS KATHRECHA	Member
3	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member