

COMPOSITION OF VARIOUS COMMITTEES

1. AUDIT COMMITTEE

THE AUDIT COMMITTEE OF THE BOARD IS IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 177 OF THE COMPANIES ACT, 2013 AND REGULATION 18 OF SEBI (LODR) REGULATIONS 2015. THE AUDIT COMMITTEE PRESENTLY COMPRISES:

| SR NO. | NAME OF THE PERSON | DESIGNATION | DIN |
|--------|-------------------------------------|-------------|----------|
| 1. | MR. SUMITKUMAR JAYANTIBHAI PATEL | CHAIRMAN | 08206567 |
| 2. | MR. OM PRAKASH AGRAWAL | MEMBER | 07539636 |
| 3. | MR. NARENDRAKUMAR GANGARAMDAS PATEL | MEMBER | 07017438 |

2. NOMINATION & REMUNERATION COMMITTEE

THE NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD IS IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 178 OF COMPANIES ACT, 2013 AND REGULATION 19 OF SEBI (LODR) REGULATIONS 2015. THE NOMINATION AND REMUNERATION COMMITTEE PRESENTLY COMPRISES:

| SR NO. | NAME | DESIGNATION | DIN |
|--------|----------------------------------|-------------|----------|
| 1. | MR. OM PRAKASH AGRAWAL | CHAIRMAN | 07539636 |
| 2. | MR. SUMITKUMAR JAYANTIBHAI PATEL | MEMBER | 08206567 |
| 3. | MR. BHUMISHTH NARENDRABHAI PATEL | MEMBER | 02516641 |

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

THE STAKEHOLDERS' RELATIONSHIP COMMITTEE OF THE BOARD IS IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 178 OF THE COMPANIES ACT, 2013 AND REGULATION 20 OF SEBI (LODR) REGULATIONS 2015. THE STAKEHOLDERS' RELATIONSHIP COMMITTEE PRESENTLY COMPRISES:

| SR NO. | NAME | DESIGNATION | DIN |
|--------|----------------------------------|-------------|----------|
| 1. | MR. BHUMISHTH NARENDRABHAI PATEL | CHAIRMAN | 02516641 |
| 2. | MR. SUMITKUMAR JAYANTIBHAI PATEL | MEMBER | 08206567 |
| 3. | MR. OM PRAKASH AGRAWAL | MEMBER | 07539636 |