

Audit Committee:

- Mr. Ramgopal Kaja (Chairman & Independent Director)
- Mr. Dushyant Dahyabhai Patel (Independent Director)
- Mr. Bansilal Bhagchand Bhawsar (Independent Director)

Nomination & Remuneration Committee:

- Mr. Ramgopal Kaja (Chairman & Independent Director)
- Mr. Dushyant Dahyabhai Patel (Independent Director)
- Mr. Bansilal Bhagchand Bhawsar (Independent Director)

Stakeholders Relationship Committee:

- Mr. Ramgopal Kaja (Chairman & Independent Director)
- Mr. Pradeep Pushkarrai Dave (Whole Time Director)
- Mr. Ashit Pradeep Dave (Whole Time Director)

Corporate Social Responsibility Committee:

- Mr. Dushyant Dahyabhai Patel (Chairman & Independent Director)
- Mr. Samir Pradeep Dave (Whole Time Director)
- Mr. Ashit Pradeep Dave (Whole Time Director)