

List of Committee and Members

1. Audit Committee

- Mr. Ramgopal Kaja (Chairperson)
- Mr. Dushyant Patel (Member)
- Mr. Bansilal Bhawsar (Member)

2. Nomination & Remuneration Committee

- Mr. Ramgopal Kaja (Chairperson)
- Mr. Dushyant Patel (Member)
- Mr. Bansilal Bhawsar (Member)

3. Stakeholder Relationship Committee

- Mr. Ramgopal Kaja (Chairperson)
- Mr. Pradeep Dave (Member)
- Mr. Ashit Dave (Member)

4. Corporate Social Responsibility Committee

- Mr. Dushyant Patel (Chairperson)
- Dr. Samir Dave (Member)
- Mr. Ashit Dave (Member)