

COMPOSITION OF BOARD COMMITTEE

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE

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| 1. Mr. Jayram Mulchandani | - Chairman (Non – Executive & Independent Director) |
| 2. Mr. Mittal Vipul Mehta | - Member (Non- Executive & Independent Director) |
| 3. Mr. Mahesh Sapariya | - Member (Managing Director) |

SHAREHOLDER RELATIONSHIP COMMITTEE

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| 1. Mrs. Jalpa Mahesh Sapariya | - Chairperson (Non - Executive Women Director) |
| 2. Mr. Mittal Vipul Mehta | - Member (Non- Executive and Independent Director) |
| 3. Mr. Jayram Mulchandani | - Member (Non-Executive & Independent Director) |

NOMINATION AND REMUNERATION COMMITTEE:

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| 1. Mrs. Jalpa Mahesh Sapariya | –Chairperson (Non - Executive Women Director) |
| 2. Mr. Mittal Vipul Mehta | – Member (Non- Executive and Independent Director) |
| 3. Mr. Jayram Mulchandani | – Member (Non-Executive & Independent Director) |