

AUDIT COMMITTEE:-

Mr. Kalyan C. Shah	-Chairman
Mr. Pravinchandra P. Shah	-Member
Mr. Satishkumar K. Shah	-Member

STAKEHOLDER RELATIONSHIP:-

Mr. Jagdish Gandhi	-Chairman
Mr. Pravinchandra P. Shah	-Member
Mr. Ankitkumar S. Shah	-Member

NOMINATION AND REMUNERATION COMMITTEE:-

Mr. Jagdish Gandhi	-Chairman
Mr. Pravinchandra P. Shah	-Member
Mr. Satishkumar K. Shah	-Member