



COMPOSITION OF BOARD OF DIRECTORS

Name of Directors	DIN	Designation
Bharvin Patel Sureshbhai	01962391	Managing Director
Sanjaykumar Ashokbhai Patel	11252680	Executive Director & CFO
Nikhil Patel	11252908	Non-Executive Non-Independent Director
Vishalkumar Patel	11273517	Non-Executive Independent Director
Reeya Dilip Kothari	10312461	Non-Executive Independent Director

AUDIT COMMITTEE

Name of Director	Category	Designation
Ms. Reeya Kothari	Non-Executive Independent Director	Chairman
Mr. Vishalkumar Patel	Non-Executive Independent Director	Member
Mr. Bharvin Patel	Managing Director	Member

NOMINATION REMUNERATION COMMITTEE

Name of Director	Category	Designation
Ms. Reeya Kothari	Non-Executive Independent Director	Chairman
Mr. Vishalkumar Patel	Non-Executive Independent Director	Member
Mr. Nikhil Patel	Non-Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Designation
Ms. Reeya Kothari	Non-Executive Independent Director	Chairman
Mr. Vishalkumar Patel	Non-Executive Independent Director	Member
Mr. Nikhil Patel	Non-Executive Director	Member