



CIN NO.: L51909GJ1997PLC03156

Audit Committee

Sr No	Name	Designation	Nature of Directorship
1	KARTIK RAVAL	Member	Non-Executive - Independent Director
2	NARENDRAKUMAR VANIYA	Chairperson	Non-Executive - Independent Director
3	CHHAYABEN MAHESHBHAI PARMAR	Member	Non-Executive - Independent Director

Nomination and Remuneration Committee

Sr No	Name	Designation	Nature of Directorship
1	KARTIK RAVAL	Member	Non-Executive - Independent Director
2	NARENDRAKUMAR VANIYA	Chairperson	Non-Executive - Independent Director
3	CHHAYABEN MAHESHBHAI PARMAR	Member	Non-Executive - Independent Director

Stakeholders Relationship Committee

Sr No	Name	Designation	Nature of Directorship
1	KARTIK RAVAL	Member	Non-Executive - Independent Director
2	NARENDRAKUMAR VANIYA	Member	Non-Executive - Independent Director
3	CHHAYABEN MAHESHBHAI PARMAR	Chairperson	Non-Executive - Independent Director