

COMMITTEES OF THE BOARD

Audit Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Yashwant Suresh Bhojwani	Chairperson	Independent Director
2	Nitin Pandurang Patil	Member	Independent Director
3	Dhanji Raghavji Patel	Member	Chairman and Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Nitin Pandurang Patil	Chairperson	Independent Director
2	Yashwant Suresh Bhojwani	Member	Independent Director
3	Harshini V Jadhav	Member	Independent Director
4	Hiren Bechar Patel	Member	Non-Executive Director

Stakeholder's Relationship Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Nitin Pandurang Patil	Chairperson	Independent Director
2	Yashwant Suresh Bhojwani	Member	Independent Director
3	Hiren Bechar Patel	Member	Non-Executive Director

Risk Management Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Dhanji Raghavji Patel	Chairperson	Chairman and Managing Director
2	Hiren Bechar Patel	Member	Non-Executive Director
3	Yashwant Suresh Bhojwani	Member	Independent Director
4	Nitin Pandurang Patil	Member	Independent Director

Corporate Social Responsibility Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Harshini V Jadhav	Chairperson	Independent Director
2	Dhanji Raghavji Patel	Member	Chairman and Managing Director
3	Bechar Raghavji Patel	Member	Whole-time Director
4	Hiren Bechar Patel	Member	Non-Executive Director

Initial Public Offer (IPO) Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Dhanji Raghavji Patel	Chairperson	Chairman and Managing Director
2	Bechar Raghavji Patel	Member	Whole-time Director
3	Hiren Bechar Patel	Member	Non-Executive Director

Business & Administrative Committee

Sr. No.	Name of Member	Position in the Committee	Position in the Company
1	Dhanji Raghavji Patel	Chairperson	Chairman and Managing Director
2	Bechar Raghavji Patel	Member	Whole-time Director
3	Hiren Bechar Patel	Member	Non-Executive Director