

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. Audit Committee	1. Mr. Yogendra Makwana 2. Mr. Vijay Mandora 3. Mrs. Henaben Thakor	Chairperson, Non-Executive, Independent Executive Non-Executive, Independent
2. Nomination & Remuneration Committee	1. Mrs. Henaben Thakor 2. Mr. Yogendra Makwana 3. Mr. Hardik Mandora	Chairperson, Non-Executive, Independent Non-Executive, Independent Non-Independent, Non-Executive
3. Risk Management Committee(if applicable)	<i>N.A.</i>	
4. Stakeholders Relationship Committee'	1. Mr. Hardik Mandora 2. Mr. Henaben Thakor 3. Mr. Yogendra Makwana	Chairperson, Non-Executive, Non-Independent Non-Executive, Independent Non-Executive, Independent