

## Committee of Board of Directors of the Company

### 1. Audit Committee

a) **Composition & Attendance:-**

<b>Name of the Members</b>	<b>Position</b>	<b>Category</b>
Mr. Bankulbhai Mehta	Chairman	Independent & Non-Executive Director
Mr. Ajit Kumar Jain	Member	Chairman & Managing Director
Mr. Pranav Parikh	Member	Independent & Non-Executive Director

### 2. Remuneration Committee:

a) **Composition & Attendance:-**

<b>Name of the Members</b>	<b>Position</b>	<b>Category</b>
Mr. Pranav Parikh	Chairman	Independent & Non-Executive Director
Mr. Bakul Mehta	Member	Independent & Non-Executive Director
Mr. Ajit Kumar Jain	Member	Non-Executive Director

### 3. Shareholders' / Investors' Grievances Committee:

a) **Composition and attendance:-**

<b>Name of the Members</b>	<b>Position</b>	<b>Category</b>
Ms. Sangeeta Jain	Chairman	Whole Time Director
Mr. Hitesh Loonia	Member	Independent & Non- Executive Director
Mr. Bakul Mehta	Member	Independent & Non- Executive Director