

COMPOSITION OF BOARD

Name of the Director	Category
1. Mr. Arvind Tarachand Shah*	Executive Chairman, CFO & Whole-time Director
2. Mr. Vipul Prabodh Shah	CEO & Managing Director
3. Mr. Rahil Vipul Shah	Executive Director
4. Mr. Priyanshu Arvind Shah	Non Executive Non Independent Director
5. Mr. Dharmesh Dinesh Shah	Non Executive Non Independent Director
6. Mr. Kundapur Mohanram Pai	Independent Director
7. Mr. Apurva Rajendra Shah	Independent Director
8. Mr. Milind Hasmukh Gandhi	Independent Director
9. Mr. Miyar Ramanath Nayak	Independent Director
10. Mrs. Neha Rajen Gada	Independent Director
11. Mr. Jayantilal Dudabhai Parmar	Independent Director

*w.e.f. 1st November, 2021 Mr. Arvind T. Shah is appointed as Executive Chairman & CFO of the Company.

COMPOSITION OF COMMITTEES

Audit Committee

Name	Category	Position
1. Mr. K. Mohanram Pai	Independent Director	Chairman
2. Mr. Apurva R. Shah	Independent Director	Member
3. Mr. Arvind T. Shah	Executive Director	Member
4. Mr. Miyar R. Nayak	Independent Director	Member

Nomination and Remuneration Committee

Name	Category	Position
1. Mr. Miyar R. Nayak	Independent Director	Chairman
2. Mr. Apurva R. Shah	Independent Director	Member
3. Mr. Milind H. Gandhi	Independent Director	Member

Stakeholders Relationship Committee

Name	Category	Position
1. Mr. K. Mohanram Pai	Independent Director	Chairman
2. Mr. Apurva R. Shah	Independent Director	Member
3. Mr. Arvind T. Shah	Executive Director	Member

Corporate Social Responsibility Committee

Name	Category	Position
1. Mr. Arvind T. Shah	Executive Director	Chairman
2. Mr. Vipul P. Shah	Executive Director	Member
3. Mr. Milind H. Gandhi	Independent Director	Member