

COMPOSITION OF BOARD

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

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. Dinesh T. Shah	Executive Director	Member
3. Mr. Milind H. Gandhi	Independent Director	Member