



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	Wholetime Director
4. Mr. Priyanshu Arvind Shah	Non-Executive Non-Independent Director
5. Mr. Dharmesh Dinesh Shah	Non-Executive Non-Independent Director
6. Mrs. Neha Rajen Gada	Independent Director
7. Mr. Jayantilal Dudabhai Parmar	Independent Director
8. Mr. Kartikeya Girish Desai	Independent Director
9. Mr. Navtej Hazara Singh	Independent Director
10. Mr. Kunal Sunil Tadarwal	Independent Director
11. Mr. Pattanayak Bijayananda	Independent Director

Mr. Kundapur Mohanram Pai	Independent Director	}	Cessation of their second term as Independent Director w.e.f May 20, 2024
Mr. Apurva Rajendra Shah	Independent Director		
Mr. Milind Hasmukh Gandhi	Independent Director		
Mr. Miyar Ramanath Nayak	Independent Director		

COMPOSITION OF COMMITTEES

Audit Committee

Name	Category	Position
1. Mr. Kunal Tadarwal *	Independent Director	Chairman
2. Mr. Kartikeya Girish Desai#	Independent Director	Member
3. Mr. Arvind T. Shah	Executive Director	Member

**w.e.f. May 21, 2024 Mr. Kunal Tadarwal is appointed as Chairman of the Audit Committee*

w.e.f. May 21, 2024 Mr. Kartikeya Girish Desai as a member of Audit Committee

Nomination and Remuneration Committee

	Name	Category	Position
1.	Ms. *Neha Gada	Independent Director	Chairperson
2.	Mr. #Navtej Hazara Singh	Independent Director	Member
3.	Mr. #Kartikeya Girish Desai	Independent Director	Member

**w.e.f. May 21, 2024 Mr. Ms. Neha Gada is appointed as Chairperson of the Nomination and Remuneration Committee*

w.e.f. May 21, 2024 Mr. Kartikeya Girish Desai and Mr. Navtej Hazara Singh as a member of Nomination and Remuneration Committee

Stakeholders Relationship Committee

	Name	Category	Position
1.	*Mr. Jayantilal D. Parmar	Independent Director	Chairman
2.	#Mr. Kartikeya Girish Desai	Independent Director	Member
3.	Mr. Arvind T. Shah	Executive Director	Member

**w.e.f. May 21, 2024 Mr. Mr. Jayantilal D. Parmar is appointed as Chairman of the Stakeholders Relationship Committee*

w.e.f. May 21, 2024 Mr. Kartikeya Girish Desai as a member of Stakeholders Relationship Committee

Corporate Social Responsibility Committee

	Name	Category	Position
1.	Mr. Arvind T. Shah	Executive Director	Chairman
2.	Mr. Vipul P. Shah	Executive Director	Member
3.	*Ms. Neha Gada	Independent Director	Member

w.e.f. May 21, 2024 Ms. Neha Gada as a member of Corporate Social Responsibility Committee

Risk Management Committee

	Name	Category	Position
1.	Vipul P. Shah	Executive Director	Chairman
2.	Rahil V. Shah	Executive Director	Member
3.	Jayantilal D. Parmar	Independent Director	Member