

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	02333392	HARSH VINODBHAI MITTAL	Non-Executive - Independent Director	Chairperson	14-11-2022
2	01843141	KUSHAL AJAY SHAH	Executive Director	Member	14-11-2022
3	00136297	PRATAPBHAI TELI MUKUNDBHAI	Non-Executive - Independent Director	Member	14-11-2022
4	09754452	KRINA SUJAL DESAI	Non-Executive - Independent Director	Member	14-11-2022

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	02333392	HARSH VINODBHAI MITTAL	Non-Executive - Independent Director	Chairperson	14-11-2022
2	00136297	PRATAPBHAI TELI MUKUNDBHAI	Non-Executive - Independent Director	Member	14-11-2022
3	09754452	KRINA SUJAL DESAI	Non-Executive - Independent Director	Member	14-11-2022

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00136297	PRATAPBHAI TELI MUKUNDBHAI	Non-Executive - Independent Director	Chairperson	14-11-2022
2	02333392	HARSH VINODBHAI MITTAL	Non-Executive - Independent Director	Member	14-11-2022
3	00023582	AJAY JAYANTILAL SHAH	Executive Director	Member	14-11-2022