

Composition of Various Committees of the Board of Directors:

Sr No.	Name of the Committees	Designation	Category
A	Audit Committee		
1.	Mr. Keyur Parikh	Chairman	Independent Non Executive Director
2.	Mr. Mayur Parikh	Member	Independent Non Executive Director
3.	Mr. Anish A. Shah	Member	Executive-Non Independent Director
4.	Mr. Nareshkumar Prajapati	Compliance officer	Company Secretary
B.	Nomination and Remuneration Committee.		
1.	Mr. Mayur Parikh	Chairman	Independent Non Executive Director
2.	Mr. Keyur Parikh	Member	Independent Non Executive Director
3.	Ms. Aashini A. Shah	Member	Non-Executive Non Independent Director