



**Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

**Composition of Audit Committee**

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. JagrutiMayurbhaiSanghavi	Non-Executive - Independent Director	Member
Mr. ChimanlalAndarji Kachhi	Non-Executive - Independent Director	Member

**Composition of Nomination and Remuneration Committee**

Name of Director	Category	Status
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Chairman
Mrs. JagrutiMayurbhai Sanghavi	Non-Executive - Independent Director	Member
Mr. ChimanlalAndarji Kachhi	Non-Executive - Independent Director	Member

**Composition of Stakeholder Relationship Committee**

Name of Director	Category	Status
Mr. ChimanlalAndarji Kachhi	Non-Executive - Independent Director	Chairman
Mr. Haresh V Shah	Executive - Non Independent Director	Member
Mr. Viraj Devang Vora	Non-Executive - Independent Director	Member