

Composition of Committees

Audit Committee

Velji Karamshi Gogri
Chairman
Non- Executive
Independent Director

Sonal Amit Vira
Member
Non-Executive
Independent Director

Shantilal Shivji Vora
Member
Non-Executive Director

Nomination & Remuneration Committee:

Sonal Amit Vira
Chairman
Non- Executive
Independent Director

Velji Karamshi Gogri
Member
Non-Executive
Independent Director

Shantilal Shivji Vora
Member
Non-Executive Director

Corporate Social Responsibility Committee:

Velji Karamshi Gogri
Chairman
Non- Executive
Independent Director

Paresh Shashikant Shah
Member
Executive Director

Shantilal Shivji Vora
Member
Non-Executive Director

Stakeholders Relationship Committee:

Velji Karamshi Gogri
Chairman
Non- Executive
Independent Director

Sonal Amit Vira
Member
Non-Executive
Independent Director

Santosh Shantilal Vora
Member
Managing Director
