

AUDIT COMMITTEE

Name of the Members	Designation	Position in Committee
Mr. Satish Patel	Independent Director	Chairman
Mrs. Sheetal Harsh Patel	Independent Director	Member
Mr. Bipinbhai Patel	CFO & Whole time Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of the Members	Designation	Position in Committee
Mr. Satish Patel	Independent Director	Chairman
Mrs. Sheetal Harsh Patel	Independent Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of the Members	Designation	Position in Committee
Mr. Satish Patel	Independent Director	Chairman
Mrs. Sheetal Harsh Patel	Independent Director	Member
Mr. Bipinbhai Patel	CFO & Whole time Director	Member