

## **Composition of Committee**

### **BOARD OF DIRECTOR**

Name of Director	Category
Yogendrakumar Gupta	Executive Director
Kalpesh Trivedii	Non Executive Independent Director
Chanakya Shukla	Non Executive Independent Director
Lalit Sharma	Non Executive Independent Director
Hiralben Kubavat	Non Executive Independent Director

### **Audit Committee**

Name of Committee members	Category	Designation
Mr Lalit Sharma	Non Executive Independent Director	Chairman
Mr Kalpesh Trivedi	Non Executive Independent Director	Member
Yogendrakumar Gupta	Executive Director	Member

## **Nomination and remuneration committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Designation</b>
Mr Kalpesh Trivedi	Non Executive Independent Director	Chairman
Mr Lalit Sharma	Non Executive Independent Director	Member
Mr Chankya Shukla	Independent Director	Member

## **Stakeholders Relationship / Shareholders Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Designation</b>
Mr Lalit Sharma	Non Executive Independent Director	Chairman
Mr Kalpesh Trivedi	Non Executive Independent Director	Member
Ms. Hiralben Kubavat	Non Executive Independent Director	Member