

BOARD COMMITTEES

(1) AUDIT COMMITTEE

Sr. No.	Name of Member	Designation
1	Mr. Pradeep Champaklal Wadiwalal	Chairman
2	Mr. Ketanbhai Dhanjibhai Lakhani	Member
3	Ms. Jayshriben Rajendra Pathak	Member
4	Mr. Rohitkumar Balvantrai Pandya	Member

(2) NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation
1	Mr. Pradeep Champaklal Wadiwalal	Chairman
2	Mr. Ketanbhai Dhanjibhai Lakhani	Member
3	Mrs. Jayshriben Rajendra Pathak	Member

(3) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation
1	Mr. Pradeep Champaklal Wadiwalal	Chairman
2	Mr. Tushar Rohitbhai Pandya	Member
3	Mr. Rohitkumar Balvantrai Pandya	Member