

S. No.	NAME OF COMMITTEE	MEMBERS AND THEIR CATEGORY	
1	AUDIT COMMITTEE	Mr. Prabhakarbai Rameshchandra khakkhar	(CHAIRMAN)
		Mr. Kaushik Hasvantray Kothari	(MEMBER)
		Mr. Arunkumar Natvarlal Chag	(MEMBER)
2.	NOMINATION AND REMUNERATION COMMITTEE	Mr. Prabhakarbai Rameshchandra khakkhar	(CHAIRMAN)
		Mr. Kaushik Hasvantray Kothari	(MEMBER)
		Mrs. Dhurva Sagar Chag	(MEMBER)
3	STAKEHOLDERS' RELATIONSHIP COMMITTEE	Mrs. Dhurva Sagar Chag	(CHAIRMAN)
		Mr. Kaushik Hasvantray Kothari	(MEMBER)
		Mr. Sagar Arunkumar Chag	(MEMBER)
4	CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	Mr. Sagar Arunkumar Chag	(CHAIRMAN)
		Mr. Arunkumar Natvarlal Chag	(MEMBER)
		Mr. Kaushik Hasvantray Kothari	(MEMBER)