

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:			
Sr. No.	Name of Directors	Category	Position
1.	Shri Mukeshbhai Patel	Independent Director (Non-executive Director)	Chairman
2.	Shri Sandeepbhai Singhi	Independent Director (Non-executive Director)	Member
3.	Shri Shreyasbhai Pandya	Independent Director (Non-executive Director)	Member
4.	Shri Sudhirbhai Nanavati	Independent Director (Non-executive Director)	Member

Stakeholders Relationship Committee:			
Sr. No.	Name of Directors	Category	Position
1.	Shri Sudhirbhai Nanavati	Independent Director (Non-executive Director)	Chairman
2.	Shri Mukeshbhai Patel	Independent Director (Non-executive Director)	Member
3.	Shri Sandeepbhai Singhi	Independent Director (Non-executive Director)	Member
4.	Shri Shreyasbhai Pandya	Independent Director (Non-executive Director)	Member

Corporate Social Responsibility Committee:			
Sr. No.	Name of Directors	Category	Position
1.	Shri Falgunbhai C. Patel	Chairman & Managing Director (Executive Director)	Chairman
2.	Shri Mukeshbhai Patel	Independent Director (Non-executive Director)	Member
3.	Smt. Pannaben F. Patel	Non-executive Director	Member
4.	Shri Shreyasbhai Pandya	Independent Director (Non-executive Director)	Member

Nomination and Remuneration Committee:			
Sr. No.	Name of Directors	Category	Position
1.	Shri Sudhirbhai Nanavati	Independent Director (Non-executive Director)	Chairman
2.	Shri Mukeshbhai Patel	Independent Director (Non-executive Director)	Member
3.	Shri Sandeepbhai Singhi	Independent Director (Non-executive Director)	Member
4.	Shri Shreyasbhai Pandya	Independent Director (Non-executive Director)	Member