

## Composition of various Committees of Board of Directors

### 1. Audit Committee

Sr. No.	Member	Category
1	Mr. Samir Patil (Chairman)	Independent Director
2	Mr. Alok Shah	Non-Executive Director
3	Mrs. Leena Nishad Jail	Independent Director

### 2. Nomination & Remuneration Committee

Sr. No.	Member	Category
1	Mr. Alok Shah (Chairman)	Non-Executive Director
2	Mr. Samir Patil	Independent Director
3	Mrs. Leena Nishad Jail	Independent Director

### 3. Share Transfer & Stakeholders' Relationship Committee

Sr. No.	Member	Category
1	Mr. Virat Shah (Chairman)	Non-Executive Director
2	Mr. Navin Mehta	Whole-Time Director
3	Mr. Samir Patil	Independent Director

### 4. Members of Internal Complaints Committee

Sr. No.	Post of Committee Members	Name	Designation
1	Presiding Officer	Ms. Reena Parmar	Whole time Director
2	Member	Mr. Samir Patil	Independent Director
3	External Member	Ms. Bhavya Jasmine Shah	Social Worker

18.04.2025