

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### 1. Audit Committee:

Sr. No.	Name of the Member	Designation	Category	Designation
1	Mr. Atith Shah	Independent Director	Non- Executive Director	Chairman
2	Mr. Alok Shah	Director	Non Executive Director	Member
3	Mr. Jas Kirit Ganatra	Independent Director	Non- Executive Director	Member

### 2. Nomination & Remuneration Committee:

Sr. No.	Name of the Member	Designation	Category	Designation
1	Mr. Alok Shah	Director	Non Executive Director	Chairman
2	Mr. Atith Shah	Independent Director	Non- Executive Director	Member
3	Mr. Jas Kirit Ganatra	Independent Director	Non- Executive Director	Member

### 3. Share Transfer & Stakeholder Relationship Committee:

Sr. No.	Name of the Member	Designation	Category	Designation
1	Mr. Virat Shah	Director	Non Executive Director	Chairman
2	Mr. Navin Mehta	Whole Time Director	Executive Director	Member
3	Mr. Atith Shah	Independent Director	Non- Executive Director	Member
4	Mr. Jas Kirit Ganatra	Independent Director	Non- Executive Director	Member

#### 4. MEMBERS OF INTERNAL COMPLAINTS COMMITTEE

Sl. No.	Post of Committee Members	Employee Name	Designation
1	<b>Presiding Officer</b>	Ms. Reena Parmar	Whole time Director
2	<b>Member</b>	Tanvi Bobhate	Compliance officer & Company Secretary
3	<b>Member</b>	Advt. Samir Patil	Independent Director
4	<b>External Member</b>	Bhavya Jasmin Shah	Social Worker