

**COMPOSITION OF COMMITTEE**

**AUDIT COMMITTEE**

Sr	DIN Number	Name of Committee members	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Independent Director	Member	17-06-2016
3	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007
4	10738166	DARSHAN MUKUNDRAY SANGHAVI	Non-Executive - Independent Director	Member	10-08-2024

**NOMINATION AND REMUNERATION COMMITTEE**

Sr	DIN Number	Name of Committee members	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017
2	07540785	ATUL MOHANLAL THAKKAR	Non-Executive - Independent Director	Member	17-06-2016
3	10250238	DHRUVI RAJENDRA SANGHVI	Non-Executive - Independent Director	Member	22-07-2023

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr	DIN Number	Name of Committee members	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Chairperson	14-08-2017
2	10250238	DHRUVI RAJENDRA SANGHVI	Non-Executive - Independent Director	Member	22-07-2023
3	01238700	KETAN HARILAL MEHTA	Executive Director	Member	07-02-2007

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr	DIN Number	Name of Committee Members	Designation	Category of directors	Date of Appointment
1	07891935	DHIRENDRA POPATLAL MEHTA	Non-Executive - Independent Director	Member	14-08-2017
2	06987209	SARIKA SUMIT BHISE	Executive Director	Member	30-09-2014
3	01238700	KETAN HARILAL MEHTA	Executive Director	Chairperson	07-02-2007

