Composition of Committees:

Board Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07138963	Amarr Narendra Galla	Managing Director	Chairperson	01-07-2020
2	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent Director	Member	11-03-2021
3	09079830	Akash S. Gangar	Non-Executive Independent Director	Member	11-03-2021
4	07138965	Ssamta Gaala	Executive, Whole Time Director	Member	27-02-2023

Audit Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent		11-03-2021
1			Director	Chairperson	11-03-2021
	09079830	Akash S. Gangar	Non-Executive Independent		11-03-2021
2			Director	Member	11-03-2021
	07138965	Ssamta Gaala	Executive, Whole Time		27-02-2023
3			Director	Member	27-02-2023

Stakeholders Relationship Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
4	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent	Chairmannan	11-03-2021
1			Director	Chairperson	
	09079830	Akash S. Gangar	Non-Executive Independent		11-03-2021
2			Director	Member	11-03-2021
3	07138963	Amarr Narendra Galla	Managing Director	Member	01-07-2020

Nomination and Remuneration Committee:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06942623	Jayesh Gulabbhai Patel	Non-Executive Independent Director	Chairperson	11-03-2021
2	09079830	Akash S. Gangar	Non-Executive Independent Director	Member	11-03-2021

	07138965	Ssamta Gaala	Executive, Whole Time		27-02-2023
3			Director	Member	27-02-2023