

Composition of Audit Committee

Sr. No.	Name of the Person	Designation	Position
1	Yogesh Kumar Choudhary	Chairperson	Independent Director
2	Haresh Vallabhdas Kagrana	Member	Independent Director
3	Vikas Navratanmal Ganna	Member	Promoter Director

Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Person	Designation	Position
1	Haresh Vallabhdas Kagrana	Chairperson	Independent Director
2	Yogesh Kumar Choudhary	Member	Independent Director
3	Navratanmal Jeetmal Ganna	Member	Promoter Director

Composition of Stakeholder Relationship Committee

Sr. No.	Name of the Person	Designation	Position
1	Preeti Manish Singh	Chairperson	Independent Director
2	Vikas Navratanmal Ganna	Member	Promoter Director
3	Jinesh Navratanmal Ganna	Member	Promoter Director

Composition of Risk Management Committee

Sr. No.	Name of the Person	Designation	Position
1	Haresh Vallabhdas Kagrana	Chairperson	Independent Director
2	Yogesh Kumar Choudhary	Member	Independent Director
3	Vikas Navratanmal Ganna	Member	Promoter Director

Composition of Corporate Social Responsibility Committee

Sr. No.	Name of the Person	Designation	Position
1	Jinesh Navratanmal Ganna	Chairperson	Promoter Director
2	Vikas Navratanmal Ganna	Member	Promoter Director
3	Preeti Manish Singh	Member	Independent Director