



COMMITTEES OF BOARD

Audit Committee

Members	Designation
Ms. Jagruti Sheth	Chairperson
Mr. Ghanshyam Vyas	Member
Mr. Samir Kumar Das	Member
Mr. Kunal Patel	Member

Nomination and Remuneration Committee

Members	Designation
Mr. Ghanshyam Vyas	Chairman
Ms. Jagruti Sheth	Member
Mr. Samir Kumar Das	Member
Mr. Bhimji Patel	Member

Stakeholders Relationship Committee

Members	Designation
Mr. Samir Kumar Das	Chairman
Ms. Jagruti Prashant Sheth	Member
Mr. Ghanshyam Vyas	Member
Mr. Bhimji Patel	Member

Corporate Social Responsibility Committee

Members	Designation
Mr. Bhimji Nanji Patel	Chairman
Mr. Kunal Bhimji Patel	Member
Mr. Samir Kumar Das	Member
Ms. Jagruti Prashant Sheth	Member