

The Details of the committees

AUDIT COMMITTEE

Name	Designation
Mr. Umang Brijmohan Saraf	Chairman
Mr. Janak Natverlal Parikh	Member
Mr. Nikul Jagdishchandra Patel	Member
Mr. Shyamsunder Panchal	Secretary

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Mr. Janak Natverlal Parikh	Chairman
Mr. Jayantilal Atmaram Patel	Member
Mr. Umang Brijmohan Saraf	Member
Mr. Shyamsunder Panchal	Secretary

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation
Mr. Ravi Hemantkumar Patel	Chairman
Mrs. Foram Nikulbhai Patel	Member
Mr. Jayantilal Atmaram Patel	Member
Mr. Shyamsunder Panchal	Secretary