

Board and Board Committees

Board of Directors :

| Sr. No. | Name of Director | Category |
|----------------|------------------------------------|--------------------------------------|
| 1 | Mr. Chirag Champaklal Valani | Managing Director |
| 2 | Mrs. Hetalben Chiragkumar Valani | Whole-time Director |
| 3 | Mr. Sanni Shaileshbhai Shah | Non - Executive Independent Director |
| 4 | Mr. Amitkumar Bharatbhai Prajapati | Non - Executive Independent Director |
| 5 | Mr. Krunal Dilipbhai Shah | Non - Executive Independent Director |
| 6 | Mr. Mayur Satyanarayan Sharma | CFO(KMP) |

Audit Committee :

| Sr. No. | Name of Director | Category |
|----------------|------------------------------------|--------------------------------------|
| 1 | Mr. Amitkumar Bharatbhai Prajapati | Non - Executive Independent Director |
| 2 | Mr. Sanni Shaileshbhai Shah | Non - Executive Independent Director |
| 3 | Mr. Krunal Dilipbhai Shah | Non - Executive Independent Director |
| 4 | Mrs. Hetalben Chiragkumar Valani | Executive Director |

Nomination & Remuneration Committee :

| Sr. No. | Name of Director | Category |
|----------------|------------------------------------|--------------------------------------|
| 1 | Mr. Amitkumar Bharatbhai Prajapati | Non - Executive Independent Director |
| 2 | Mr. Sanni Shaileshbhai Shah | Non - Executive Independent Director |
| 3 | Mr. Krunal Dilipbhai Shah | Non - Executive Independent Director |

Stakeholders' Relationship Committee :

| Sr. No. | Name of Director | Category |
|----------------|------------------------------------|--------------------------------------|
| 1 | Mr. Amitkumar Bharatbhai Prajapati | Non - Executive Independent Director |
| 2 | Mr. Sanni Shaileshbhai Shah | Non - Executive Independent Director |
| 3 | Mr. Krunal Dilipbhai Shah | Non - Executive Independent Director |
| 4 | Mrs. Hetalben Chiragkumar Valani | Executive Director |