

## **COMPOSITION OF BOARD**

<b>Name of the Director</b>	<b>Category</b>
1. Mr. Dinesh Tarachand Shah	CFO & Executive Chairman
2. Mr. Vipul Prabodh Shah	CEO & Managing Director
3. Mr. Arvind Tarachand Shah	Executive Director
4. Mr. Priyanshu Arvind Shah	Executive Director
5. Mr. Rahil Vipul Shah	Executive Director
6. Mr. Dharmesh Dinesh Shah	Non Executive-Non Independent Director
7. Mr. Kundapur Mohanram Pai	Independent Director
8. Mr. Apurva Rajendra Shah	Independent Director
9. Mr. Milind Hasmukh Gandhi	Independent Director
10. Mr. Miyar Ramanath Nayak	Independent Director
11. Mr. Anand Hasmukh Gandhi	Independent Director
12. Mrs. Neha Rajen Gada	Independent Director

## **COMPOSITION OF COMMITTEES**

### **Audit Committee**

<b>Name</b>	<b>Category</b>	<b>Position</b>
1. Mr. K. Mohanram Pai	Independent Director	Chairman
2. Mr. Apurva R. Shah	Independent Director	Member
3. Mr. Arvind T. Shah	Executive Director	Member
4. Mr. Miyar R. Nayak	Independent Director	Member

### **Nomination and Remuneration Committee**

<b>Name</b>	<b>Category</b>	<b>Position</b>
1. Mr. Miyar R. Nayak	Independent Director	Chairman
2. Mr. Apurva R. Shah	Independent Director	Member
3. Mr. Milind H. Gandhi	Independent Director	Member

### **Stakeholders Relationship Committee**

<b>Name</b>	<b>Category</b>	<b>Position</b>
1. Mr. K. Mohanram Pai	Independent Director	Chairman
2. Mr. Apurva R. Shah	Independent Director	Member
3. Mr. Arvind T. Shah	Executive Director	Member

### **Corporate Social Responsibility Committee**

<b>Name</b>	<b>Category</b>	<b>Position</b>
1. Mr. Arvind T. Shah	Executive Director	Chairman
2. Mr. Dinesh T. Shah	Executive Director	Member
3. Mr. Milind H. Gandhi	Independent Director	Member