

COMMITTEES OF THE BOARD OF DIRECTORS

Reconstituted Audit Committee on September 01, 2025:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Ms. Kajal Chhatwal	Non-Executive Independent Director	Chairperson
2.	Ms. Damini Baid	Non-Executive Independent Director	Member
3.	Mr. Shripal Shah	Executive Director	Member

Reconstituted Nomination & Remuneration Committee on September 01, 2025:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Ms. Kajal Chhatwal	Non-Executive Independent Director	Chairperson
2.	Ms. Damini Baid	Non-Executive Independent Director	Member
3.	Mr. Darshit Parikh	Non-Executive Independent Director	Member

Reconstituted Stakeholder Relationship Committee on September 01, 2025:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Ms. Damini Baid	Non-Executive Independent Director	Chairman
2.	Mr. Shripal Shah	Executive Director	Member
3.	Mr. Kajal Chhatwal	Non-Executive Independent Director	Member