

## Details of Corporate Governance Committees

### **Audit Committee**

Date of Constitution: 01-06-2024

<b>Sr. No.</b>	<b>Name Of Member</b>	<b>Designation In Company</b>	<b>Designation In Committee</b>
1.	Ms. Prerana S Bokil	Independent Director	Chairperson
2.	Mr. Shashank Garg	Independent Director	Member
3.	Mr. Nilesh Natvarlal Patel	Managing Director	Member

### **Nomination And Remuneration Committee**

Date of Constitution: 01-06-2024

<b>Sr. No.</b>	<b>Name Of Member</b>	<b>Designation In Company</b>	<b>Designation In Committee</b>
1.	Ms. Prerana S Bokil	Independent Director	Chairperson
2.	Mr. Shashank Garg	Independent Director	Member
3.	Ms. Kiranben Nileshbhai Patel	Non executive Director	Member

 **Stakeholder's Relationship Committee** 

Date of Constitution: 01-06-2024

<b>Sr. No.</b>	<b>Name Of Member</b>	<b>Designation In Company</b>	<b>Designation In Committee</b>
1.	Ms. Kiranben Nileshbhai Patel	Non executive Director	Chairperson
2.	Mr. Shashank Garg	Independent Director	Member
3.	Mr. Dhairya Patel	Whole-time Director	Member

 **CSR Committee** 

Date of Constitution: 01-06-2024

<b>Sr. No.</b>	<b>Name Of Member</b>	<b>Designation In Company</b>	<b>Designation In Committee</b>
1.	Mr. Nilesh Natvarlal Patel	Managing Director	Chairman
2.	Ms. Kiranben Nileshbhai Patel	Non executive Director	Member
3.	Ms. Prerana S Bokil	Independent Director	Member

 **Key Manaaerial Personnel** 

<b>Sr. No.</b>	<b>Name Of Member</b>	<b>Designation In Company</b>
1.	Mr. Nilesh Natvarlal Patel	Managing Director
2.	Mr. Dhairya Patel	Whole-time Director
3.	Mr. Ravi M. Jain	Chief Financial Officer
4.	Mrs. Rashmi K Otavani	Company Secretary cum Compliance Officer