Details of Corporate Governance Commitees



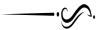
Date of Constitution: 01-06-2024

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

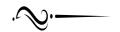


Date of Constitution: 01-06-2024

Sr. No.	Name Of Member	Designation In Company	Designation In Committee
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

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



Date of Constitution: 01-06-2024

Sr. No.	Name Of Member	Designation In Company	Designation In Committee
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



Sr. No.	Name Of Member	Designation In Company
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