

# Composition

## Our Board

| S.No | Name                            | Status                            |
|------|---------------------------------|-----------------------------------|
| 1.   | Ms.Bijal Jatin Jhaveri          | Chairperson/Independent Director  |
| 2.   | Mr. Pankaj Hasmukhlal Jobalia   | Whole Time Director               |
| 3.   | Mr. Jitendra Sharma             | Whole Time Director               |
| 4.   | Mr. Jayesh Vinod Shah           | Additional Director (Independent) |
| 5.   | Mr. Piyush Girishchandra Hindia | Independent Director              |

## Our Audit Committee

| S.No | Name                            | Status      |
|------|---------------------------------|-------------|
| 1.   | Ms.Bijal Jatin Jhaveri          | Chairperson |
| 2.   | Mr. Pankaj Hasmukhlal Jobalia   | Member      |
| 3.   | Mr. Jayesh Vinod Shah           | Member      |
| 4.   | Mr. Piyush Girishchandra Hindia | Member      |

## Our Stakeholders Relationship Committee

| S.No | Name                            | Status      |
|------|---------------------------------|-------------|
| 1.   | Ms.Bijal Jatin Jhaveri          | Chairperson |
| 2.   | Mr. Jitendra Sharma             | Member      |
| 3.   | Mr. Jayesh Vinod Shah           | Member      |
| 4.   | Mr. Piyush Girishchandra Hindia | Member      |

## Our Nomination and Remuneration Committee

| S.No | Name                            | Status   |
|------|---------------------------------|----------|
| 1.   | Mr. Jayesh Vinod Shah           | Chairman |
| 2.   | Ms.Bijal Jatin Jhaveri          | Member   |
| 3.   | Mr. Piyush Girishchandra Hindia | Member   |