

# Composition

## Our Board

S.No	Name	Status
1.	Ms.Bijal Jatin Jhaveri	Chairperson/Independent Director
2.	Mr. Pankaj Hasmukhlal Jobalia	Managing Director
3.	Mr. Jayesh Vinod Shah	Independent Director
4.	Mr. Bharat Gordhanbhai Tarasariya	Executive Director
5.	Mr. Prashaant Manoharlal Jain	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. Prashaant Manoharlal Jain	Member

## Our Stakeholders Relationship Committee

S.No	Name	Status
1.	Ms.Bijal Jatin Jhaveri	Chairperson
2.	Mr. Jayesh Vinod Shah	Member
3.	Mr. Prashaant Manoharlal Jain	Member

## Our Nomination and Remuneration Committee

S.No	Name	Status
1.	Mr. Jayesh Vinod Shah	Chairman
2.	Ms.Bijal Jatin Jhaveri	Member
3.	Mr. Prashaant Manoharlal Jain	Member