

COMMITTEES OF BOARD

AUDIT COMMITTEE

Mr. Chetan Babaldas Patel

(Chairperson)

Ms. Anupriya Tripathi

(Member)

Mr. Dhavalkumar Jayeshkumar Suthar

(Member)

NOMINATION & REMUNERATION COMMITTEE

Mr. Chetan Babaldas Patel

(Chairperson)

Ms. Anupriya Tripathi

(Member)

Mr. Chimanbhai Ranchhodbhai Patel

(Member)

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Ms. Anupriya Tripathi

(Chairperson)

Mr. Chetan Babaldas Patel

(Member)

Mr. Chimanbhai Ranchhodbhai Patel

(Member)