

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Names of Member	Designation in Board	Designation in Committee
Kamlesh Ramanlal Sanghavi	Managing Director	Chairperson
Daksha Kamlesh Sanghavi	Whole time Director	Member
Mitul Kamlesh Sanghavi	Whole time Director	Member
Pratik Kamlesh Sanghavi	Whole time Director	Member

AUDIT COMMITTEE

Names of Member	Designation in Board	Designation in Committee
Kamlesh Ramanlal Sanghavi	Managing Director	Chairperson
Daksha Kamlesh Sanghavi	Whole time Director	Member
Mitul Kamlesh Sanghavi	Whole time Director	Member
Pratik Kamlesh Sanghavi	Whole time Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Names of Member	Designation in Board	Designation in Committee
Kamlesh Ramanlal Sanghavi	Managing Director	Chairperson
Daksha Kamlesh Sanghavi	Whole time Director	Member
Mitul Kamlesh Sanghavi	Whole time Director	Member
Pratik Kamlesh Sanghavi	Whole time Director	Member

NOMINATION & REMUNERATION COMMITTEE

Names of Member	Designation in Board	Designation in Committee
Kamlesh Ramanlal Sanghavi	Managing Director	Chairperson
Daksha Kamlesh Sanghavi	Whole time Director	Member
Mitul Kamlesh Sanghavi	Whole time Director	Member
Pratik Kamlesh Sanghavi	Whole time Director	Member