**Board of Directors**

| | |
|---|---|
| Mr. Satishkumar Maniya | Chairman and Managing Director |
| Mr. Ramesh Kakadiya | Non-Executive Director |
| Mrs. Nita Maniya | Executive Director |
| Mr. Rajesh Mepani | Independent Director |
| Dr. Shital Tamakuwala | Independent Director |
| Mr. Nareshkumar Lakhani | Independent Director |

Audit committee

| | | |
|---|---|---|
| Mr. Rajesh Mepani | Chairperson | Independent Director |
| Mr. Nareshkumar Lakhani | Member | Independent Director |
| Mr. Satishkumar Maniya | Member | Managing Director |

STAKEHOLDERS' RELATIONSHIP COMMITTEE

| | | |
|---|---|---|
| Mr. Rajesh Mepani | Chairperson | Independent Director |
| Dr. Shital Tamakuwala | Member | Independent Director |
| Mr. Satishkumar Maniya | Member | Managing Director |

NOMINATION AND REMUNERATION COMMITTEE

| | | |
|---|---|---|
| Mr. Rajesh Mepani | Chairperson | Independent Director |
| Dr. Shital Tamakuwala | Member | Independent Director |
| Mr. Nareshkumar Lakhani | Member | Independent Director |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| | | |
|---|---|---|
| Mr. Satishkumar Maniya | Chairperson | Managing Director |
| Mr. Rajesh Mepani | Member | Independent Director |
| Mr. Nareshkumar Lakhani | Member | Independent Director |