

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:

In Compliance with the various provision of the Companies Act, 2013 read with Rules framed thereunder and SEBI (LODR) Regulations, 2015 and other applicable law, company has constituted (1) Audit committee, (2) Nomination and Remuneration Committee, (3) Stakeholders Relationship Committee, and (4) Corporate Social Responsibility Committee.

The Composition of the various committees is as under:

1) AUDIT COMMITTEE COMPOSITION:

| Name of the Director | Position in Committee | Nature of Directorship |
|---------------------------|-----------------------|--|
| Mr. Shankar Prasad Bhagat | Chairman | Non-Executive/ Independent Director |
| Mrs. Jingle Thakkar | Member | Non-Executive/ Independent Director |
| Mr. Ramanik T. Kansagara | Member | Additional Director (Executive Director) |
| Mr. Rohitbhai B. Thakkar | Member | Non-Executive/ Independent Director |

2) NOMINATION AND REMUNERATION COMMITTEE COMPOSITION:

| Name of the Director | Position in Committee | Nature of Directorship |
|------------------------------|-----------------------|---|
| Mr. Shankar Prasad Bhagat | Chairman | Non-Executive/ Independent Director |
| Mrs. Jingle Thakkar | Member | Non-Executive/ Independent Director |
| Mr. Rohitbhai B. Thakkar | Member | Non-Executive/ Independent Director |
| Mr. Ghanshyambhai A. Thakkar | Member | Whole Time director & Chairman of the Company |

3) STAKEHOLDERS RELATIONSHIP COMMITTEE COMPOSITION:

| Name of the Director | Position in Committee | Nature of Directorship |
|------------------------------|-----------------------|------------------------------------|
| Mr. Shankar Prasad Bhagat | Chairman | Non-Executive/Independent Director |
| Mr. Ghanshyambhai A. Thakkar | Member | Whole Time director & Chairman |
| Mr. Krupesh G. Thakkar | Member | Managing Director |

4) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION:

| Name of the Director | Position in Committee | Nature of Directorship |
|------------------------------|-----------------------|-------------------------------------|
| Mr. Ghanshyambhai A. Thakkar | Chairman | Whole Time Director & Chairman |
| Mr. Krupesh G. Thakkar | Member | Managing Director |
| Mr. Shankar Prasad Bhagat | Member | Non-Executive/ Independent Director |