

BOARD COMMITTEES

AUDIT COMMITTEE

Our Board has constituted the Audit Committee vide Board Resolution dated May 02, 2025 which was in accordance with Section 177 of the Companies Act, 2013.

The audit committee comprises of:

Name of Directors	Nature of Directorship	Designation in Committee
Mr. Shail Jayesh Shah	Non-Executive Independent Director	Chairman
Ms. Niki Thakkar	Non - Executive Independent Director	Member
Mr. Rupesh Pravinbhai Shah	Chairman & Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Our Board has constituted the Nomination and Remuneration Committee vide Board Resolution dated May 02, 2025 pursuant to section 178 of the Companies Act, 2013.

The Nomination and Remuneration Committee comprises of:

Name of Directors	Nature of Directorship	Designation in Committee
Mr. Shail Jayesh Shah	Non-Executive Independent Director	Chairman
Ms. Niki Thakkar	Non - Executive Independent Director	Member
Ms. Heta Hiren Shah	Non - Executive Independent Director	Member
Mr. Rupesh Pravinbhai Shah	Chairman & Managing Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Our Board has constituted the Stakeholders' Relationship Committee vide Board Resolution dated May 02, 2025 pursuant to Section 178 of the Companies Act, 2013.

The Stakeholder's Relationship Committee comprises of:

Name of Directors	Nature of Directorship	Designation in Committee
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Mr. Shail Jayesh Shah	Non-Executive Independent Director	Chairman
Ms. Heta Hiren Shah	Non - Executive Independent Director	Member
Mr. Hrishikesh Rupesh Shah	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Our Board has constituted the Corporate Social Responsibility Committee vide Board Resolution dated May 02, 2025 pursuant to Section 135 of the Companies Act, 2013.

The Stakeholder's Relationship Committee comprises of:

Name of Directors	Nature of Directorship	Designation in Committee
Ms. Heta Hiren Shah	Non - Executive Independent Director	Chairman
Mr. Hrishikesh Rupesh Shah	Executive Director	Member
Mr. Rupesh Pravinbhai Shah	Chairman & Managing Director	Member