THE DETAILS OF THE COMMITTEES

AUDIT COMMITTEE

Name	Designation
Mr. AJAYKUMAR VIPULBHAI MANDANKA	Chairman
Mr. VIJAYBHAI B DESAI	Member
Mrs. KIRANBEN NILESHBHAI GAJERA	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Mr. AJAYKUMAR VIPULBHAI MANDANKA	Chairman
Mr. VIJAYBHAI B DESAI	Member
Mrs. KIRANBEN NILESHBHAI GAJERA	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation
Mr. AJAYKUMAR VIPULBHAI MANDANKA	Chairman
Mr. VIJAYBHAI B DESAI	Member
Mrs. KIRANBEN NILESHBHAI GAJERA	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name	Designation
Mr. BHUPATBHAI DAKUBHAI BHUVA	Chairman
Mr. DINESHKUMAR DAKUBHAI BHUVA	Member
Mr. AJAYKUMAR VIPULBHAI MANDANKA	Member