

COMPOSITION OF BOARD OF DIRECTORS:

Sr. No.	Name of Directors	Designation of Director
1	Dharmendra Jayantibhai Lathigara	Managing Director
2	Shrikant Dharmendra Lathigara	Executive Director
3	Ankit Dharmendra Lathigara	Executive Director
4	Jayantibhai Ramjibhai Lathigara	Non- Executive Director
5	Mayuri Bipinbhai Rupareliya	Independent Director
6	Bhavna Basantbhai Shah	Independent Director

COMPOSITION OF COMMITTEES:

AUDIT COMMITTEE:

Sr. No.	Name of Directors	Designation of Director	Position in the Committee
1	Bhavna Basantbhai Shah	Independent Director	Chairman
2	Dharmendra Jayantibhai Lathigara	Managing Director	Member
3	Mayuri Bipinbhai Rupareliya	Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name of Directors	Designation of Director	Position in the Committee
1	Bhavna Basantbhai Shah	Independent Director	Chairman
2	Dharmendra Jayantibhai Lathigara	Managing Director	Member
3	Mayuri Bipinbhai Rupareliya	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Directors	Designation of Director	Position in the Committee
1	Bhavna Basantbhai Shah	Independent Director	Chairman
2	Jayantibhai Ramjibhai Lathigara	Non-Executive Director	Member
3	Mayuri Bipinbhai Rupareliya	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of Directors	Designation of Director	Position in the Committee
1	Bhavna Basantbhai Shah	Independent Director	Chairman
2	Dharmendra Jayantibhai Lathigara	Chairman & Managing Director	Member
3	Mayuri Bipinbhai Rupareliya	Independent Director	Member

 **INTERNAL COMMITTEE:**
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Sr. No.	Name of Directors	Designation of Director	Position in the Committee
1	Bhavna Basantbhai Shah	Independent Director	Presiding Officer
2	Dharmendra Jayantibhai Lathigara	Chairman & Managing Director	Member
3	Jayantibhai Ramjibhai Lathigara	Non-Executive Director	Member
4	Aarti Shah	Legal Dpt- Rupee One Foundation	External Member