

## **COMPOSITION OF BOARD AND COMMITTEES**

### ❖ **BOARD OF DIRECTORS:**

<b>Name of Directors</b>	<b>DIN</b>	<b>Designation</b>
Shailesh Mehta	00994497	Chairman and Managing Director
Sangita Mehta	00994441	Non-Executive Director
Raj Mehta	08994714	Whole time Director
Rushabh Anilkumar Shah	09012222	Independent Director
Marmik Girishbhai Shah	06477087	Independent Director
Tanmay Rajendrakumar Mehta	10214147	Independent Director

### ❖ **AUDIT COMMITTEE:**

<b>Name of Director</b>	<b>Designation in Committee</b>	<b>Designation in Company</b>
Mr. Marmik Girishbhai Shah	Chairperson	Independent Director
Mr. Tanmay Rajendrakumar Mehta	Member	Independent Director
Mr. Rushabh Anilkumar Shah	Member	Independent Director
Mr. Shailesh Mehta	Member	Chairman and Managing Director

### ❖ **NOMINATION AND REMUNERATION COMMITTEE:**

<b>Name of Director</b>	<b>Designation in Committee</b>	<b>Designation in Company</b>
Mr. Tanmay Rajendrakumar Mehta	Chairperson	Independent Director
Mr. Marmik Girishbhai Shah	Member	Independent Director
Mr. Rushabh Anilkumar Shah	Member	Independent Director
Mrs. Sangita Mehta	Member	Non-Executive Director

### ❖ **STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

<b>Name of Director</b>	<b>Designation in Committee</b>	<b>Designation in Company</b>
Mr. Tanmay Rajendrakumar Mehta	Chairperson	Independent Director
Mr. Marmik Girishbhai Shah	Member	Independent Director
Mr. Rushabh Anilkumar Shah	Member	Independent Director
Mr. Raj Mehta	Member	Executive Director