

## **NAME OF COMMITTEES**

### **A. Audit Committee**

Sr. No.	Name	Chairman / Members
1	Mr. Piyushchandra Vyas	Chairman
2	Mr. Bipinkumar Thakkar	Member
3	Mr. Karansinhji Mahida	Member
4.	Dr. Dipoooba Devada	Member

### **B. Nomination & Remuneration Committee**

Sr. No.	Name	Chairman / Members
1	Dr. Dipoooba Devada	Chairperson
2	Mr. Karansinhji Mahida	Member
3	Mr. Piyushchandra Vyas	Member

### **C. Corporate Social Responsibility (CSR)**

Sr. No.	Name	Chairman / Members
1	Mr. Balvantsinh Rajput	Chairman
2	Mr. Piyushchandra Vyas	Member
3	Dr. Dipoooba Devada	Member

### **D. Stakeholder Relationship Committee**

Sr. No.	Name	Chairman / Members
1	Dr. Dipoooba Devada	Chairperson
2	Mr. Balvantsinh Rajput	Member
3	Mr. Bipinkumar Thakkar	Member

### **E. Sexual Harassment Committee**

Sr. No.	Name	Chairman / Members
1	Dr. Dipoooba Devada	Chairperson
2	Mrs. Kaushaliya	Member
3	Mr. Kalpesh Desai	Member