

COMMITTEES OF THE BOARD

Designation	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee
Chairman	Natwarlal Dholakia Vachhraj	Natwarlal Dholakia Vachhraj	Pravinaben Anantrai Geria	Rasiklal Prabhudas Bhanani
Member	Pravinaben Anantrai Geria	Rasiklal Prabhudas Bhanani	Rasiklal Prabhudas Bhanani	Darshit Ashokbhai Zinzuwadia
Member	Rasiklal Prabhudas Bhanani	Pravinaben Anantrai Geria	Natwarlal Dholakia Vachhraj	Hareshbhai Mathurbhai Zinzuwadia