Audit Comittee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Chairperson	18-02-2025		
2	10350999	Simoli Raval	Non-Executive - Independent Director	Member	18-02-2025		
3	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Member	06-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10350999	Simoli Raval	Non-Executive - Independent Director	Chairperson	18-02-2025		
2	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Member	18-02-2025		
3	07365260	NIYATI VAISHNAV AMBANI	Non-Executive - Independent Director	Member	03-04-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Chairperson	18-02-2025		
2	10350999	Simoli Raval	Non-Executive - Independent Director	Member	18-02-2025		
3	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Member	06-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Chairperson	01-06-2025		
2	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Member	01-06-2025		
3	10350999	Simoli Raval	Non-Executive - Independent Director	Member	01-06-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Chairperson	01-07-2025		
2	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Member	01-07-2025		
3	10350999	Simoli Raval	Non-Executive - Independent Director	Member	01-07-2025		