



COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Tarachand R. Jain	Independent Director	Chairman	25/11/2023
2	Mr. Mukesh Chowdhary	Independent Director	Member	09/11/2017
3	Mr. Mahendra R. Shah	Chairman & WTD	Member	25/08/2014
4	Mrs. Rucheeta Nahata	Additional Independent Director	Member	10/04/2025

Nomination and Remuneration Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Mukesh Chowdhary	Independent Director	Chairman	09/11/2017
2	Mrs. Rucheeta Nahata	Additional Independent Director	Member	10/04/2025
3	Mr. Tarachand R. Jain	Independent Director	Member	25/11/2023

Stakeholder Relationship Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Mukesh Chowdhary	Independent Director	Chairman	11/11/2019
2	Mr. Mahendra R. Shah	Chairman & WTD	Member	25/08/2014
3	Mrs. Pushpa M. Shah	Executive Director	Member	28/02/2019

Corporate Social Responsibility Committee

Sr. No.	Name of the Committee Member	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Mahendra R. Shah	Chairman & WTD	Chairman	21/05/2016
2	Mrs. Pushpa M. Shah	Executive Director	Member	21/05/2016
3	Mr. Mukesh Chowdhary	Independent Director	Member	11/11/2019