

Audit Committee

Sr No	Name	Designation in company	Designation in Committee
1	Mr. Ujjwal Kumar Chavan	Independent director	Chairman of Committee
2	Mr. Kemmannu Shashidhar Rao	Independent director	Member
3	Mr. Chintan Thakkar Dattani	MD	Member

Nomination and Remuneration committee.

Sr No	Name	Designation in company	Designation in Committee
1	Mr. Ujjwal Kumar Chavan	Independent director	Chairman of Committee
2	Mrs. Kunjal Mehtalia	Independent director	Member
4	Mr. Pradeep Nathalal Thakkar/Da	Chairman cum Director	Member

Stakeholders Relationship Committee.

Sr No	Name	Designation in company	Designation in Committee
1	Mr. Ujjwal Kumar Chavan	Independent director	Chairman of Committee
2	Mr. Chintan Thakkar Dattani	Managing Director	Member
3	Mr. Ritesh Sudhir Sanghvi	CFO cum Director	Executive - Professional

Management Committee

Sr No	Name	Designation in company	Designation in Committee
1	Mr. Pradeep Nathalal Thakkar/Da	Chairman cum Director	Chairman of Committee
2	Mr. Chintan Thakkar Dattani	Managing Director	Member
3	Mr. Ritesh Sudhir Sanghvi	CFO cum Director	Member
5	Mr. Prabhakar Sarkate	Director	Member

Finance Committee

Sr No	Name	Designation in company	Designation in Committee
1	Mr. Chintan Thakkar Dattani	Managing Director	Chairman of Committee
2	Mr. Ritesh Sudhir Sanghvi	CFO cum Director	Member
3	Ms. Sumati	Accounts Manager - KMP	Member
4	Mr. Richard	General Manager	Member
5	Mr. Kemmannu Shashidhar Rao	Independent director	Member

CSR Committee

Sr No	Name	Designation in company	Designation in Committee
1	Mr. Jaisingh Diwan	Independent Director	Chairman of Committee
2	Mr. Chintan Thakkar Dattani	Managing Director	Member
3	Mr. Pradeep Nathalal Thakkar/Da	Chairman cum Director	Member

Risk Management Committee

Sr No	Name	Designation in company	Designation in Committee
1	Mr. Chintan Thakkar Dattani	Managing Director	Chairperson of Committee
2	Mr. Ritesh Sudhir Sanghvi	CFO cum Director	Member
3	Mr. Ujjwal Kumar Chavan	Independent director	Member