

Composition of various Committees of Board of Directors

1. Audit Committee

| Sr. No. | Member | Category |
|---------|----------------------------|------------------------|
| 1 | Mr. Samir Patil (Chairman) | Independent Director |
| 2 | Mr. Alok Shah | Non-Executive Director |
| 3 | Mrs. Leena Nishad Jail | Independent Director |

2. Nomination & Remuneration Committee

| Sr. No. | Member | Category |
|---------|--------------------------|------------------------|
| 1 | Mr. Alok Shah (Chairman) | Non-Executive Director |
| 2 | Mr. Samir Patil | Independent Director |
| 3 | Mrs. Leena Nishad Jail | Independent Director |

3. Share Transfer & Stakeholders' Relationship Committee

| Sr. No. | Member | Category |
|---------|---------------------------|------------------------|
| 1 | Mr. Virat Shah (Chairman) | Non-Executive Director |
| 2 | Mr. Vishal Mehta | Non-Executive Director |
| 3 | Mr. Samir Patil | Independent Director |

4. Members of Internal Complaints Committee

| Sr. No. | Post of Committee Members | Name | Designation |
|---------|---------------------------|-------------------------|----------------------|
| 1 | Presiding Officer | Ms. Reena Parmar | Whole time Director |
| 2 | Member | Mr. Samir Patil | Independent Director |
| 3 | External Member | Ms. Bhavya Jasmine Shah | Social Worker |

14.11.2025