

COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY AND ITS COMMITTEES**EFFECTIVE FROM NOVEMBER 14, 2024****COMPOSITION OF BOARD OF DIRECTORS**

Sr. No.	Name	DIN	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	00125050	Chairman and Managing Director
2	Mr. SAHDEVSINH LALUBHA JADEJA	00126392	Whole Time Director
3	Mr. VIKRAMSINH RAGHUVIRSINH RANA	00125079	Whole Time Director
4	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	00844014	Independent Director
5	MR. P. N. PRASAD	07430506	Additional Independent Director
6	Ms. JIGNASA PRAVINCHANDRA MEHTA	08035567	Independent Director

COMPOSITION OF AUDIT COMMITTEE*

Sr. No.	Name	Designation
1	MR. PRAVINCHANDRA RATILAL DHOLAKIA	Chairman
2	Mr. P. N. PRASAD	Member
3	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE*

Sr. No.	Name	Designation
1	Ms. JIGNASA PRAVINCHANDRA MEHTA	Chairman
2	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	Member
3	MR. P. N. PRASAD	Member

* Committee Reconstituted.



COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE*

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member
3	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	Member

* Committee Reconstituted

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1	Mr. P. N. PRASAD	Chairman
2	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Member
3	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member

COMPOSITION OF RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Ms. JIGNASA PRAVINCHANDRA MEHTA	Member
3	Ms. SHIVANGI LAKHANI	Member

COMPOSITION OF FINANCE COMMITTEE

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member
3	Mr. SAHDEVSIKH LALUBHA JADEJA	Member



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COMPOSITION OF IPO COMMITTEE

Sr. No.	Name	Designation
1	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Chairman
2	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member

