

**COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY AND ITS COMMITTEES**
**EFFECTIVE FROM AUGUST 27, 2025**
**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. PARAMESWARANPILLAI NAGA PRASAD	07430506	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. PARAMESWARANPILLAI NAGA PRASAD	Member
3	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Member

**COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE\***

Sr. No.	Name	Designation
1	Ms. JIGNASA PRAVINCHANDRA MEHTA	Chairperson
2	Mr. PRAVINCHANDRA RATILAL DHOLAKIA	Member
3	MR. PARAMESWARANPILLAI NAGA PRASAD	Member



**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

**COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE**

Sr. No.	Name	Designation
1	Ms. JIGNASA PRAVINCHANDRA MEHTA	Chairperson
2	Mr. PARAKRAMSINH GHANSHYAMSINH JADEJA	Member
3	Mr. VIKRAMSINH RAGHUVIRSINH RANA	Member

\* Committee Reconstituted

**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



**COMPOSITION OF IPO COMMITTEE**

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

