

COMPOSITION OF VARIOUS COMMITTEES

1. Composition of various committees of board of directors:

a) **Audit Committee**

Composition of
Committee:

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|--|-----------------------------------|
| 1. Mr. Brijesh Jaynarayan Didvaniya, | Independent Director (Chairman); |
| 2. Mr. Inayat Khan Azmat Khan, | Independent Director (Member) |
| 3. Mr. Shubham Govindprasad Jakhotiya, | Independent Director (Member);and |
| 4. Mr. Marotrao Vyankatrao Kawale, | Managing Director(Member) |

b) **Nomination and Remuneration Committee**

Composition of the Committee:

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|--|------------------------------------|
| 1. Mr. Inayat Khan Azmat Khan, | Independent Director (Chairman); |
| 2. Mr. Brijesh Jaynarayan Didvaniya, | Independent Director (Member); and |
| 3. Mr. Shubham Govindprasad Jakhotiya, | Independent Director (Member). |

c) **Stakeholders Relationship Committee**

Composition of the Committee:

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|--|------------------------------------|
| 1. Mr. Shubham Govindprasad Jakhotiya, | Independent Director (Chairman); |
| 2. Mr. Brijesh Jaynarayan Didvaniya, | Independent Director (Member); and |
| 3. Mr. Inayat Khan Azmat Khan, | Independent Director(Member). |

d) **Corporate Social Responsibility Committee**

Composition of the Committee:

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| 1. Mr. Inayat Khan Azmat Khan, | Managing Director (Chairman); |
| 2. Mr. Brijesh Jaynarayan Didvaniya, | Independent Director (Member) |
| 3. Mr. Ganeshrao Vyankatrao Kawale, | Director (Member);and |
| 4. Mr. Kishanrao Vyankatarao Kawale, | Director (Member) |