

Composition of Committees

1. Audit Committee

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on January 03, 2023 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

| Name of the Directors | Designation | Nature of Directorship |
|-------------------------------|-------------|------------------------|
| Mr. Vimalkumar Mishrilal Shah | Chairman | Independent |
| Mr. Anup Mahendra Gopalka | Member | Independent |
| Mr. Shradha Hanskumar Agarwal | Member | Managing Director |

2. Stakeholders Relationship Committee

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held today i.e., January 03, 2023 constituted Stakeholders Relationship Committee.

The constituted Stakeholders Relationship Committee comprises the following:

| Name of the Directors | Designation | Nature of Directorship |
|---------------------------|-------------|------------------------|
| Anup Mahendra Gopalka | Chairman | Independent Director |
| Vimalkumar Mishrilal Shah | Member | Independent Director |
| Vikas Srikishan Agarwal | Member | Non-Executive Director |

3. Nomination and Remuneration Committee

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held today i.e. January 03, 2023 constituted Nomination and Remuneration Committee.

The Nomination and Remuneration Committee comprise the following:

| Name of the Directors | Designation | Nature of Directorship |
|---------------------------|-------------|------------------------|
| Vimalkumar Mishrilal Shah | Chairman | Independent Director |
| Anup Mahendra Gopalka | Member | Independent Director |
| Vikas Srikishan Agarwal | Member | Non-Executive Director |

4. Corporate Social Responsibility Committee

The Board of Directors of our Company has, in pursuance to provisions of Section 135 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held today i.e. January 03, 2023 Re-constituted Corporate Social Responsibility Committee.

The constitution of the Corporate Social Responsibility Committee is as follows:

| Name of the Directors | Designation | Nature of Directorship |
|----------------------------|-------------|------------------------|
| Shradha Hanskumar Agarwal | Chairman | Managing Director |
| Hanskumar Ramakant Agarwal | Member | Executive Director |
| Vimalkumar Mishrilal Shah | Member | Independent Director |