

Details of Various Committee of Board of Director of the Company

1. Audit Committee

| Sr. No. | Name of Director | Role in Committee |
|----------------|-------------------------|--------------------------|
| 1. | Mr. Surendra N. Shah | Chairman |
| 2. | Mr. Bipin R. Patel | Member |
| 3. | Mr. Bhavin S. Patel | Member |

2. Nomination and Remuneration Committee

| Sr. No. | Name of Director | Role in Committee |
|----------------|-------------------------|--------------------------|
| 1. | Mr. Surendra N. Shah | Chairman |
| 2. | Mr. Bipin R. Patel | Member |
| 3. | Mr. Sunil K. Mehta | Member |

3. Shareholders' Grievance Committee

| Sr. No. | Name of Director | Role in Committee |
|----------------|-------------------------|--------------------------|
| 1. | Mr. Surendra N. Shah | Chairman |
| 2. | Mr. Bipin R. Patel | Member |
| 3. | Mr. Bhavin S. Patel | Member |

4. Corporate Social Responsibility Committee

| Sr. No. | Name of Director | Role in Committee |
|----------------|-------------------------|--------------------------|
| 1. | Mr. Suresh J. Patel | Chairman |
| 2. | Mr. Ankit S. Patel | Member |
| 3. | Mr. Surendra N. Shah | Member |