

COMMITTEES

The following committees have been constituted for compliance with Corporate Governance requirements:

1. Audit Committee;
2. Stakeholders Relationship Committee;
3. Nomination and Remuneration Committee;
4. Corporate Social Responsibility Committee

Audit Committee:

Our Board has constituted the Audit Committee vide Board Resolution dated April 22, 2022 in accordance with the Regulation 18 of the SEBI Listing Regulations and Section 177 of the Companies Act, 2013. The audit committee comprises of:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Vinit Mehta	Non-Executive Independent Director	Chairman
2.	Hiren Rupani	Non-Executive Independent Director	Member
3.	Dineshkumar Modi	Chairman and Managing Director	Member

Stakeholder Relationship Committee:

Our Board has constituted the Stakeholders' Relationship Committee vide Board Resolution dated April 22, 2022 pursuant to Regulation 20 of the SEBI Listing Regulations and Section 178 of the Companies Act, 2013. The Stakeholder's Relationship Committee comprises of:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Payal Sheth	Non-Executive Director	Chairman
2.	Mahek Modi	Whole Time Director	Member
3.	Hiren Rupani	Non-Executive Independent Director	Member

Nomination & Remuneration Committee:

Our Board has constituted the Nomination and Remuneration Committee vide Board Resolution dated April 22, 2022 pursuant to Regulation 19 of the SEBI Listing Regulations and section 178 of the Companies Act, 2013. The Nomination and Remuneration Committee comprises of:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Vinit Mehta	Non-Executive Independent Director	Chairman
2.	Hiren Rupani	Non-Executive Independent Director	Member
3.	Payal Sheth	Non-Executive Director	Member

Corporate Social Responsibility Committee :

Our Board has constituted the Corporate Social Responsibility Committee vide Board Resolution dated May 26th, 2025 pursuant to Regulations of the SEBI Listing Regulations and section 135 of the Companies Act, 2013. The Committee comprises of:

Sr. No.	Committee Members	Designation	Position in Committee
1.	Dineshkumar Modi	Managing Director and Chairman	Chairman
2.	Mahek Modi	CFO and Whole-time Director	Member
3.	Hiren Rupani	Independent Director	Member