

## COMMITTEES OF BOARD

### 1] AUDIT COMMITTEE

Sr.no	DIN	Name	Designation in committee
1.	07891320	Ms. Urshita Mittalbai Patel	Chairperson
2.	00189943	Mr. Alkesh Dashrathlal Patel	Member
3.	07473437	Ms. Bhumi Atit Patel	Member

### 2] STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr.no	DIN	Name	Designation in committee
1.	07891320	Ms. Urshita Mittalbai Patel	Chairperson
2.	00189943	Mr. Alkesh Dashrathlal Patel	Member
3.	07473437	Ms. Bhumi Atit Patel	Member

### 3] NOMINATION & REMUNERATION COMMITTEE

Sr.no	DIN	Name	Designation in committee
1.	07891320	Ms. Urshita Mittalbai Patel	Chairperson
2.	00189943	Mr. Alkesh Dashrathlal Patel	Member
3.	07473437	Ms. Bhumi Atit Patel	Member