

IPO COMMITTEE

Name of Members	Nature of Members	Designation in the Committee
Mr. Kamalkumar Rajendra Aggarwal	Non-Executive Director	Chairman
Mr. Rajesh Chimanlal Gandhi	Non-Executive Director	Member
Mr. Rajveer Kamal Aggarwal	Managing Director	Member

AUDIT COMMITTEE

Name of Members	Nature of Members	Designation in the Committee
Mr. Neel Snehalkumar Shah	Non-Executive Independent Director	Chairman
Ms. Neelu Atulkumar Shah	Non- Executive Independent Director	Member
Mr. Bharat Chuni lal shah	Non-Executive Independent Director	Member
Mr. Rajesh Chimanlal Gandhi	Non-Executive Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Director	Nature of Members	Designation in the Committee
Mr. Bharat Chuni lal shah	Non-Executive Independent Director	Chairman
Mr. Rajveer Kamal Aggarwal	Managing Director	Member
Mrs. Rangoli Saurav Gada	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Nature of Members	Designation in the Committee
Mr. Bharat Chuni lal shah	Non-Executive Independent Director	Chairman
Mrs. Neelu Atulkumar Shah	Non-Executive Independent Director	Member
Mr. Neel Snehalkumar Shah	Non-Executive Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Nature of Members	Designation in the Committee
Mrs. Minal Kamal Aggarwal	Whole-Time Director	Chairperson
Mr. Rajveer Kamal Aggarwal	Managing Director	Member
Mrs. Rangoli Saurav Gada	Non-Executive Independent Director	Member

INTERNAL COMPLAINTS COMMITTEE

Name of Director	Nature of Members	Designation in the Committee
Ms. Vibhuti Parmar	Sr.Executive	Presiding Officer
Mr. Pratik Jadhav	Sr.Executive	Member
Mr. Sandip Vyas	Plant Operations Head	Member
Mr. Minal Aggarwal	Whole-Time Director	Member
Ms. Jalpa Chauhan	Manager	Member