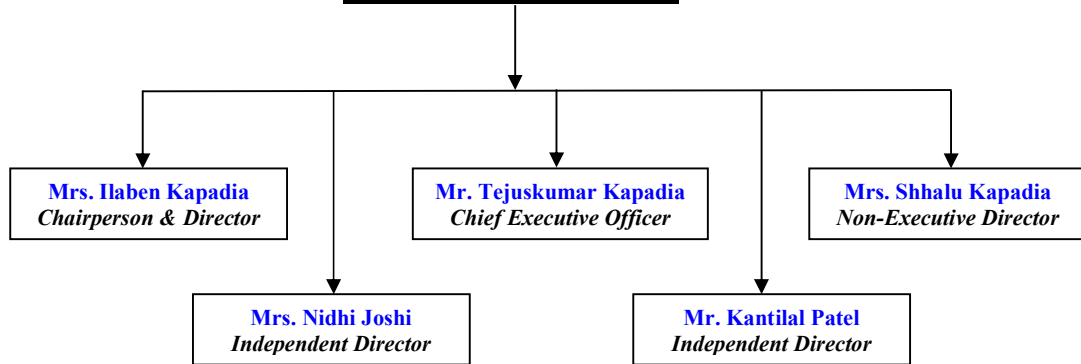


## Board Composition



## Composition of various Committees of Board

### Composition of Audit Committee

Mrs. Nidhi Joshi  
Chairperson

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Mrs. Shhalu Kapadia  
Member

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Mr. Kantilal Patel  
Member

### Composition of Stakeholders' Relationship Committee

Mr. Kantilal Patel  
Chairman

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Mrs. Nidhi Joshi  
Member

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Mrs. Shhalu Kapadia  
Member

### Composition of Nomination & Remuneration Committee

Mrs. Shhalu Kapadia  
Chairperson

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Mrs. Nidhi Joshi  
Member

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Mr. Kantilal Patel  
Member

### Composition of Independent Director Committee

Mrs. Nidhi Joshi  
Chairperson

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Mr. Kantilal Patel  
Member

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