

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS **(w.e.f. November 05, 2025)**

➤ **AUDIT COMMITTEE**

Sr. No.	Name	Position	Category
1	Swapnil Sharad Shimpi	Chairperson	Independent Director
2	Shalin Ashok Shah	Member	Non–Executive & Non- Independent Director
3	Kunjan Nathabhai Rathod	Member	Additional (Independent) Director

➤ **NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name	Position	Category
1	Kunjan Nathabhai Rathod	Chairperson	Additional (Independent) Director
2	Shalin Ashok Shah	Member	Non–Executive & Non- Independent Director
3	Swapnil Sharad Shimpi	Member	Independent Director

➤ **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name	Position	Category
1	Shalin Ashok Shah	Chairperson	Non–Executive & Non- Independent Director
2	Swapnil Sharad Shimpi	Member	Independent Director
3	Kunjan Nathabhai Rathod	Member	Additional (Independent) Director