

Board and Committee Composition

➤ **Members of the Board of Directors**

Sl. No.	Name of the Director	Category
1	Mr. Jayesh R. Mehta	Chairman & Managing Director
2	Mrs. Amita. Jayesh. Mehta	Executive Director
3	Mr. Rameshchand Garg	Independent Director
4	Mr. Richie Hiralal Amin	Independent Director
5	Mr. Rishabh Shitalkumar Singhavi	Independent Director

➤ **Committees of the Board**

i) Audit Committee:

Sl. No.	Name of the Director	Category
1	Mr. Richie Hiralal Amin	Chairman
2	Mr. Jayesh R Mehta	Member
3	Mr. Rameshchand Garg	Member
4	Mr. Rishabh Shitalkumar Singhavi	Member

ii) Nomination & Remuneration Committee:

Sl. No.	Name of the Director	Category
1	Mr. Richie Hiralal Amin	Chairman
2	Mr. Rameshchand Garg	Member
3	Mr. Rishabh Shitalkumar Singhavi	Member

iii) Stakeholders Relationship Committee:

Sl. No.	Name of the Director	Category
1	Mr. Richie Hiralal Amin	Chairman
2	Mr. Rameshchand Garg	Member
3	Mr. Rishabh Shitalkumar Singhavi	Member
4.	Mr. Jayesh R Mehta	Member

iv) Utilisation Committee:

Sl. No.	Name of the Director	Category
1	Mr. Jayesh R Mehta	Chairman
2	Mr. Rameshchand Garg	Member
3	Mr. Richie Hiralal Amin	Member
4	Mr. Rishabh Shitalkumar Singhavi	Member

v) Independent Directors:

Sl. No.	Name of the Director	Category
1	Mr. Rameshchand Garg	– Non-Executive Independent Director
2	Mr. Richie Hiralal Amin	– Non-Executive Independent Director
3	Mr. Rishabh Shitalkumar Singhavi	– Non-Executive Independent Director