

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10691015	Gayatridevi Devishankar Pandey	Non-Executive - Independent Director	Chairperson	24-07-2024		
2	02682656	Paritoshbhai Pravinchandra Modi	Executive Director	Member	24-07-2024		
3	11270946	Pooja Baban Shirke	Non-Executive - Independent Director	Member	06-09-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10691015	Gayatridevi Devishankar Pandey	Non-Executive - Independent Director	Chairperson	24-07-2024		
2	10691011	Jigneshkumar Nareshbhai Katariya	Non-Executive - Non Independent Director	Member	24-07-2024		
3	11270946	Pooja Baban Shirke	Non-Executive - Independent Director	Member	06-09-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10691015	Gayatri Devi Devishankar Pandey	Non-Executive - Independent Director	Chairperson	24-07-2024		
2	02682656	Paritoshbhai Pravinchandra Modi	Executive Director	Member	24-07-2024		
3	11270946	Pooja Baban Shirke	Non-Executive - Independent Director	Member	06-09-2025		