

COMPOSITION OF BOARD

Kushal Shah	Managing Director & Chairman
Hansa Shah	Women Director
Hemen Shah	Independent Director
Dumpy Gangar	Independent Director

COMPOSITION OF AUDIT COMMITTEE

Kushal Shah	Member
Hemen Shah	Chairman
Dumpy Gangar	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Hansa Shah	Member
Hemen Shah	Chairman
Dumpy Gangar	Member

COMPOSITION OF SHAREHOLDER GREVIEANCE COMMITTEE

Hansa Shah	Member
Hemen Shah	Chairman
Dumpy Gangar	Member