

Registered Office: SHREE MARUTI HOUSE, 5 - JAGNATH ROAD, OFF. RADHAKRISHNA ROAD, RAJKOT, GUJARAT, INDIA, 360001

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

A. COMPOSITION OF AUDIT COMMITTEE

| Name of the Director | Category | Designation |
|-----------------------------|----------------------|--------------------|
| Mrs. Devina Angel Patel | Independent Director | Chairperson |
| Mr. Malay Truptesh Desai | Independent Director | Member |
| Mr. Maulik R. Mokariya | Chairman & Director | Member |

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

| Name of the Director | Category | Designation |
|-----------------------------|----------------------|--------------------|
| Mrs. Devina Angel Patel | Independent Director | Chairperson |
| Mr. Malay Truptesh Desai | Independent Director | Member |
| Mr. Narayanan Sadanandan | Independent Director | Member |
| Mr. Maulik R. Mokariya | Chairman & Director | Member |

C. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Name of the Director | Category | Designation |
|-----------------------------|----------------------|--------------------|
| Mr. Ajaykumar R. Mokariya | Managing Director | Chairperson |
| Mr. Maulik R. Mokariya | Chairman & Director | Member |
| Mrs. Devina Angel Patel | Independent Director | Member |