

Composition of the Board Of Directors:-

| Name of Director | Designation |
|-------------------------|--------------------------------------|
| Mr. Chetan Shinde | Managing Director |
| Mrs. Sejal Soni Bharat | Director and Chief Financial Officer |
| Mrs. Richa Dharav Dani | Director |
| Mr. Brijesh Shah | Director |

Composition of the Audit Committee:

| Member's Name | Category | Designation |
|----------------------|----------------------|--------------------|
| Mr. Brijesh Shah | Independent Director | Chairman |
| Mrs. Sejal Soni | Executive Director | Member |
| Mrs. Richa Dani | Independent Director | Member |

Composition of the Stakeholders Relationship Committee:

| Member's Name | Category | Designation |
|----------------------|----------------------|--------------------|
| Mr. Brijesh Shah | Independent Director | Chairman |
| Mrs. Sejal Soni | Executive Director | Member |
| Mr. Chetan Shinde | Managing Director | Member |

Composition of the Nomination and Remuneration Committee:

| Member's Name | Category | Designation |
|----------------------|----------------------|--------------------|
| Mr. Brijesh Shah | Independent Director | Chairman |
| Mrs. Sejal Soni | Executive Director | Member |
| Mrs. Richa Dani | Independent Director | Member |
