

COMMITTEES OF OUR BOARD

In terms of the provisions of the Companies Act, 2013 and the SEBI LODR Regulations, our Company has constituted the following Board-level committees:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee

Audit Committee

The Audit Committee was constituted by a resolution of the Board dated 2nd July 2024. The Audit Committee is in compliance with Section 177 and other applicable provisions of the Companies Act and Regulation 18 of the SEBI LODR Regulations. The current composition of the Audit Committee is as follows:-

Sr. No.	Name of the Director	Position in the Committee	Nature of Directorship
1	Mr. Pankajkumar Narshinbhai Patel	Chairman	Non-Executive Independent Director
2	Mrs. Tejalben Bankimchandra Patel	Member	Non-Executive Independent Director
3	Mr. Meet Kamleshkumar Patel	Member	Whole Time Director

Our Company Secretary is the secretary of the Audit Committee.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee was constituted pursuant to a resolution passed by the Board on 2nd July 2024. The committee was re-constituted pursuant to the resolution passed dated 3rd January, 2026. The composition and terms of reference of the Nomination and Remuneration Committee are in compliance with Section 178 and other applicable provisions of the Companies Act and Regulation 19 of the SEBI LODR Regulations. The current composition of the Nomination and Remuneration Committee is as follows:

Sr. No.	Name of the Director	Position in the Committee	Nature of Directorship
1	Mrs. Tejalben Bankimchandra Patel	Chairman	Non-Executive Independent Director
2	Mr. Pankajkumar Narshinbhai Patel	Member	Non-Executive Independent Director
3	Mr. Piyush Jagdishbhai Patel	Member	Non-Executive Independent Director

Our Company Secretary is the secretary of the Nomination and Remuneration Committee.

Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee was constituted by a resolution of the Board dated 2nd July, 2024, in compliance with Section 178 and any other applicable law of the Companies Act and Regulation 20 of the SEBI LODR Regulations. The current composition of our Stakeholders Relationship Committee is as follows:-

Sr. No.	Name of the Director	Position in the Committee	Nature of Directorship
1	Mrs. Tejalben Bankimchandra Patel	Chairman	Non-Executive Independent Director
2	Mr. Pankajkumar Narshinbhai Patel	Member	Non-Executive Independent Director
3	Mr. Alpeshbhai Jayantibhai Patel	Member	Whole Time Director

Our Company Secretary is the secretary of the Stakeholders' Relationship Committee.