

Composition of the Committees formed by the Board of the Company

1. Audit Committee:

a. Mr. Yatish Parekh	Chairperson	Independent Director
b. Mr. Jayesh Shah	Member	Independent Director
c. Mr. Sandeep Randery	Member	Independent Director
d. Mr. Aalap Patel	Member	Executive Director (Technical)

2. Stakeholders Relationship Commiittee:

a. Mr. Sandeep Randery	Chairperson	Independent Director
b. Mr. Jayesh Shah	Member	Independent Director
c. Mr. Aalap Patel	Member	Executive Director (Technical)
d. Mr. Harsh Patel	Member	Non-Executive Director

3. Nomination & Remuneration Committee:

a. Ms. Vijayanti Punjabi	Chairperson	Independent Director
b. Mr. Yatish Parekh	Member	Independent Director
c. Jayesh Shah	Member	Independent Director

4. Corporate Social Responsibility Committee

a. Mr. Sandeep Randery	Chairperson	Independent Director
b. Ms. Vijayanti Punjabi	Member	Independent Director
c. Mr. Aalap Patel	Member	Executive Director (Technical)

5. Committee of Directors for implemenation of Scheme of Arrangement approved by the Hon'ble NCLT

a. Mr. Himanshu Patel	Chairperson	Chairman & Managing Director of the Company
b. Mr. Nillesh Patel	Member	Non-Executive Director
c. Mr. Aalap Patel	Member	Executive Director (Technical)
d. Mr. Yatish Parekh	Member	Independent Director

6. Risk Management Committee:

a. Mr. Aalap Patel	Chairperson	Executive Director (Technical)
b. Mr. Sandip Randery	Member	Independent Director
c. Mr. Yatish Parekh	Member	Independent Director