

**Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors as under:**

- I. Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Committee</b>
1	Mr. Rutvik Sanjaykumar Thakkar	Chairman
2	Mr. Parag Dave	Member
3	Mr. Akshit M. Raycha	Member

- II. Pursuant to Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Committee</b>
1	Mr. Rajesh Chinubhai Sutaria	Chairman
2	Mr. Rutvik Sanjaykumar Thakkar	Member
3	Mr. Parag Dave	Member

- III. Pursuant to Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Designation in the Committee</b>
1	Mrs. Sonu L. Jain	Chairman
2	Mr. Rutvik Sanjaykumar Thakkar	Member
3	Mr. Parag Dave	Member