

BOARD OF DIRECTORS

Name	Designation	DIN
Vipul Badani	Chairman & Managing Director	00773202
Bhoomin R Badani	Whole Time Director	02416983
Krupa Rajesh Badani	Non-Executive Director	00186785
Dharini Jatania	Independent Director	11396552
Kadambari R Mehta	Independent Director	11396577

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Dharini Jatania	Chairperson	Independent Director
Mrs. Kadambari R Mehta	Member	Independent Director
Mr. Vipul Badani	Member	Chairman and Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Krupa Rajesh Badani	Chairperson	Non-Executive Director
Mrs. Kadambari R Mehta	Member	Independent Director
Mr. Vipul Badani	Member	Chairman & Managing Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Dharini Jatania	Chairperson	Independent Director
Mrs. Kadambari R Mehta	Member	Independent Director
Mrs. Krupa Rajesh Badani	Member	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Dharini Jatania	Chairperson	Independent Director
Krupa Rajesh Badani	Member	Non-Executive Director
Vipul Badani	Member	Chairman and Managing Director