



VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee		
Name	Designation	Category
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director
Mr. Bhavik Suryakant Parikh (DIN: 00038223)	Member	Executive Director
Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295)	Member	Non Executive Independent Director

Nomination and Remuneration Committee		
Name	Designation	Category
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director
Mr. Bharat Shamjibhai Patel (DIN: 00243783)	Member	Non Executive Independent Director
Mr. Rajatkumar Dineshbhai Patel (DIN: 09124295)	Member	Non Executive Independent Director

Stakeholders Relationship Committee		
Name	Designation	Category
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director
Mr. Bharat Shamjibhai Patel (DIN: 00243783)	Member	Non Executive Independent Director
Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990)	Member	Executive Director

Corporate Social Responsibility Committee		
Name	Designation	Category
Mr. Yogesh Kanhiyalal Vaidya (DIN: 00468732)	Chairman	Non Executive Independent Director
Mr. Bhavik Suryakant Parikh (DIN: 00038223)	Member	Executive Director
Mr. Nilaybhai Jagdishbhai Vora (DIN: 02158990)	Member	Executive Director

Unit 1 : Shed No. 13-14-15, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Unit 2 : Shed No. 16-17-18, Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.

Unit 3 : Shed No. 19, 22 To 24 Shri Shakti Estate & Warehouse, Piplej-Pirana Road, Saijpur-Gopalpur, Piplej, Ahmedabad - 382405, Gujarat - INDIA.