



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.

CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.

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CIN NO. L24231GJ1997PL C031669

COMMITTEE COMPOSITION 2021

Audit Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mr. Sanket Mehta	Member	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Nomination and Remuneration Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mr. Sanket Mehta	Member	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Stakeholders Relationship Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mr. Sanket Mehta	Member	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

Corporate Social Responsibility Committee		
Mrs. Sheela Kamdar	Chairperson	Independent Director
Mr. Sanket Mehta	Member	Independent Director
Mrs. Sushma Kadkade	Member	Non-Executive Director
Mr. Malay Doshi	Member	Independent Director

APPROVED IN JUNE 28, 2021 BOARD MEETING