



## **BOARD OF DIRECTORS**

**MR. NEEL NARENDRABHAI PUJARA - CHAIRMAN & MANAGING DIRECTOR**

**MS. TULSI NEEL PUJARA - WHOLE TIME DIRECTOR**

**MR. HASMUKHRAI NAROTTAMDAS BHAGDEV - NON-EXECUTIVE DIRECTOR**

**MR. RAKESHBHAI DHIRAJLAL POPAT - INDEPENDENT DIRECTOR**

**MR. MITUL VINODBHAI UNDHAD - INDEPENDENT DIRECTOR**

## **COMPOSITION OF COMMITTEES**

### **1. AUDIT COMMITTEE**

<b>Name of the Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Mr. Mitul Vinodbhai Undhad	Independent Director	Chairman
Mr. Rakeshbhai Dhirajlal Popat	Independent Director	Member
Mr. Neel Narendrabhai Pujara	Chairman cum Managing Director	Member

### **2. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Mr. Mitul Vinodbhai Undhad	Independent Director	Chairman
Mr. Rakeshbhai Dhirajlal Popat	Independent Director	Member
Mrs. Tulsi Neel Pujara	Whole-Time Director	Member

### **3. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Mr. Rakeshbhai Dhirajlal Popat	Independent Director	Chairman
Mr. Mitul Vinodbhai Undhad	Independent Director	Member
Mr. Hasmukhrai Narottamdas Bhagdev	Non-Executive Director	Member