

Board Members and Committee Details

Board of Directors:

Sr. No.	Name of Director	Category
1	Mr. Chirag Champaklal Valani	Managing Director
2	Mrs. Hetalben Chiragkumar Valani	Whole-Time Director
3	Mr. Sanni Shaileshbhai Shah	Non-Executive Independent Director
4	Mr. Amitkumar Bharatbhai Prajapati	Non-Executive Independent Director
5	Mr. Krunal Dilipbhai Shah	Non-Executive Independent Director

Audit Committee:

Sr. No.	Name of Director	Designation	Category
1	Mr. Amitkumar Bharatbhai Prajapati	Chairman	Non-Executive Independent Director
2	Mr. Sanni Shaileshbhai Shah	Member	Non-Executive Independent Director
3	Mr. Krunal Dilipbhai Shah	Member	Non-Executive Independent Director
4	Mrs. Hetalben Chiragkumar Valani	Member	Whole-Time Director

Nomination & Remuneration Committee:

Sr. No.	Name of Director	Designation	Category
1	Mr. Amitkumar Bharatbhai Prajapati	Chairman	Non-Executive Independent Director
2	Mr. Sanni Shaileshbhai Shah	Member	Non-Executive Independent Director
3	Mr. Krunal Dilipbhai Shah	Member	Non-Executive Independent Director

Stakeholders' Relationship Committee:

Sr. No.	Name of Director	Designation	Category
1	Mr. Sanni Shaileshbhai Shah	Chairman	Non-Executive Independent Director
2	Mr. Amitkumar Bharatbhai Prajapati	Member	Non-Executive Independent Director
3	Mr. Krunal Dilipbhai Shah	Member	Non-Executive Independent Director
4	Mrs. Hetalben Chiragkumar Valani	Member	Whole-Time Director

Sexual Harassment Committee:

Sr. No.	Name of Director	Designation	Category
1	Mrs. Hetalben Chiragkumar Valani	Chairman	Whole-Time Director
2	Mr. Amitkumar Bharatbhai Prajapati	Member	Non-Executive Independent Director
3	Mr. Krunal Dilipbhai Shah	Member	Non-Executive Independent Director