



BOARD COMMITTEES

Presently, the board has four committees: Audit Committee, Corporate Social Responsibility (CSR) Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee.

The Audit Committee and Stakeholders Relationship Committee shall meet at least four times in a year. The CSR Committee and Nomination and Remuneration Committee shall meet as and when need arise. The recommendations of the committees are submitted to the entire Board for approval.

The composition of various committees of the board is given herein below;

AUDIT COMMITTEE

The Audit committee of the company consists of following directors:-

Sr. No.	Name of the Member	Category
1	Mr. Mukesh Agarwal (DIN: 00118813)	Independent Director
2	Mrs. Anjala Sultania (DIN: 07933625)	Independent Director
3	Mr. Vikash Rajgarhia (DIN: 00225426)	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration committee of the company consists of following directors:-

Sr. No.	Name of the Member	Category
1	Mr. Mukesh Agarwal (DIN: 00118813)	Independent Director
2	Mrs. Anjala Sultania (DIN: 07933625)	Independent Director
3	Mr. Anshu K. Agrawal (DIN: 07931194)	Non-Executive Director
4	Mr. Vikash Rajgarhia (DIN: 00225426)	Executive Director

Registered Office :

612 to 615, Anand Mangal Complex III, Nr. Parimal Garden,
Rajnagar Club Lane, Ellisbridge, Ahmedabad - 380006, Gujarat, India.

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Corporate Office :

306, 3rd Floor, 3rd Eye One Complex, Opp. Havmor Restaurant,
Panchvati, C.G. Road, Ahmedabad -380006, Gujarat, India

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**STAKEHOLDERS RELATIONSHIP COMMITTEE**

The Stakeholders Relationship committee of the company consists of following directors:-

Sr. No.	Name of the Member	Category
1	Mr. Anshu K. Agrawal (DIN: 07931194)	Non Executive Director
2	Mr. Mukesh Agarwal (DIN: 00118813)	Independent Director
3	Mr. Vikash Rajgarhia (DIN: 00225426)	Executive Director
4	Mr. Vivek Rajgarhia (DIN:00225406)	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility committee of the company consists of following directors:-

Sr. No.	Name of the Member	Category
1	Mr. Vikash Rajgarhia (DIN: 00225426)	Executive Director
2	Mr. Vivek Rajgarhia (DIN: 00225406)	Executive Director
3	Mr. Vishal Rajgarhia (DIN: 00225415)	Executive Director
4	Mr. Mukesh Agarwal (DIN: 00118813)	Independent Director

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