

1. Audit Committee

Our Company has formed the Audit Committee in the meeting of the Board of Director dated January 16, 2016. The constituted Audit Committee comprises following members and the committee shall meet at least 4 times a year:

Sr. No.	Name of Director	Chairperson/Member of the Committee
1.	Mr. Rajesh K. Dave	Chairperson
2.	Mr. Atul J. Popat	Member
3.	Mr. Surendrasinh P. Vaghela	Member

The Company Secretary and Compliance Officer of our Company would act as the Secretary to the Audit Committee.

2. Stakeholders Relationship Committee

Our Company has formed the Stakeholders Relationship Committee in the meeting of the Board of Director dated January 16, 2016. The constituted Stakeholders Relationship Committee comprises following members and the committee shall meet at least 4 times a year:

Sr. No.	Name of Director	Chairperson/Member of the Committee
1.	Mr. Rajesh K. Dave	Chairperson
2.	Mr. Atul J. Popat	Member
3.	Mr. Saurabhkumar R. Patel	Member

3. Nomination and Remuneration Committee

Sr. No.	Name of Director	Chairperson/Member of the Committee
1.	Mr. Rajesh K. Dave	Chairperson
2.	Mr. Atul J. Popat	Member
3.	Mr. Vikram G. Patel	Member

OUR KEY MANAGERIAL PERSONNEL

Sr. No.	Name of KMP	Designation of KMP
1.	Surendrasinh P. Vaghela	Managing Director
2.	Bharatkumar Patel	Whole Time Director
3.	Saurabhkumar R. Patel	Chief Finance Officer
4.	Ritendrasinh K. Rathod	Company Secretary

Shareholding of the Key Managerial Personnel

The following KMPs holds shares in the company:

Sr. No.	Name of the Director	No. of Shares Held	Holding in %
1.	Bharat P. Patel	1318611	24.42
2.	Saurabh R. Patel	350000	06.48
3.	Surendrasinh P Vaghela	200000	03.70
TOTAL		1868611	34.60

Changes in Key Managerial Personnel in the last three years

The changes in the Key Managerial Personnel in the last three years are as follows:

Sr. No.	Name	Designation	Date of Appointment/Cessation/Promotion/Transfer	Reasons
1.	Mr. Surendrasinh P. Vaghela	Managing Director	1 st January, 2016	Appointment
2.	Mr. Bharatkumar Patel	Whole Time Director	1 st January, 2016	Appointment
3.	Mr. Suarabhkumr R. Patel	Chief Finance Officer	1 st January, 2016	Appointment
4.	Mr. Ritendrasinh K. Rathod	Company Secretary	1 st February, 2016	Appointment