

### **AUDIT COMMITTEE:**

The Audit Committee consists of the following Directors:

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|--------------------------------|-------------|
| 1. Mr. Shankarlal S. Thakker   | Chairperson |
| 2. Mr. Liladharbhai L. Thakkar | Member      |
| 3. Mr. Pravinkumar M. Thakkar  | Member      |

### **NOMINATION & REMUNERATION COMMITTEE:**

The Nomination & Remuneration Committee consists of the following Directors:

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|--------------------------------|-------------|
| 1. Mr. Shankarlal S. Thakker   | Chairperson |
| 2. Mr. Liladharbhai L. Thakkar | Member      |
| 3. Mr. Pravinkumar M. Thakkar  | Member      |

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

The Stakeholders Relationship Committee consists of the following Directors:

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|--------------------------------|-------------|
| 1. Mr. Liladharbhai L. Thakkar | Chairperson |
| 2. Mr. Pravinkumar M. Thakkar  | Member      |
| 3. Mr. Jagdish R. Acharya      | Member      |