Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	22-Jun-2024
2	RAHUL THAKOR SOLANKI	Executive - Nominee Director	Member	04-Oct-2025
3	NITINBHAI BABUBHAI KARAN	Non-Executive - Independent Director	Member	09-Jan-2026

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	22-Jun-2024
2	NITINBHAI BABUBHAI KARAN	Non-Executive - Independent Director	Member	09-Jan-2026
3	TARUNKUMAR DINESHBHAI SINDHAV	Non-Executive - Independent Director	Member	10-Feb-2026

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	SARIKABEN SANKETKUMAR LADANI	Non-Executive - Independent Director	Chairperson	17-Jul-2024
2	RAHUL THAKOR SOLANKI	Executive - Nominee Director	Member	08-Oct-2025
3	NITINBHAI BABUBHAI KARAN	Non-Executive - Independent Director	Member	09-Jan-2026