



**COMPOSITION OF CSR COMMITTEE:**

<b>SR. NO</b>	<b>NAME OF DIRECTORS</b>	<b>DESIGNATION OF DIRECTORS</b>
1	Mr. Dharen Shantilal Savla	Chairman, Non-Executive Director
2	Ms. Shaily Jatin Dedhia	Member, Non-Executive - Independent Director
3	Mr. Rohan Vasantkumar Shah	Member, Executive Director