

## **COMPOSITION OF STAKHOLDER RELATIONSHIP COMMITTEE:**

SR.	NAME OF DIRECTORS	DESIGNATION OF DIRECTORS
NO		
	Ashokkumar Ratilal Patel	Chairman,
1		Non-Executive - Independent Director
3	Rupesh K Savla	Member,
		Managing Director
		Mamhan
4		Member,
	Dharen Shantilal Savla	Non-Executive -Non-Independent Director