

COMPOSITION OF COMMITTEES

1. Audit Committee

Our Company at its Board Meeting held on September 16, 2025 has approved the constitution of an Audit Committee ("*Audit Committee*") in compliance with the provisions of the Section 177 of the Companies Act, 2013 read with rule 6 of the companies (Meeting of board and its power) rules, 2014 and Regulation 18 of SEBI Listing Regulations. The Audit Committee comprises following members:

Name of the Director	Status in Committee	Nature of Directorship
Kashyap Naranbhai Thummar	Chairman	Independent Director
Rashmi Krunal Lakhani	Member	Independent Director
Jayeshkumar Amarshibhai Sabava	Member	Managing Director

The Company Secretary of the Company shall act as a Secretary to the Audit Committee.

2. Nomination and Remuneration Committee

Our Company at its Board Meeting held on September 16, 2025 has approved the constitution of Nomination and Remuneration Committee in compliance with the provisions of Section 178, Schedule V and all other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Power) Rules, 2014 and Regulation 19 SEBI Listing Regulations. The Nomination and Remuneration Committee comprises following members:

Name of the Director	Status in Committee	Nature of Directorship
Kashyap Naranbhai Thummar	Chairman	Independent Director
Rashmi Krunal Lakhani	Member	Independent Director
Narendrabhai Dineshbhai Khambhaliya	Member	Non-executive Director

The Company Secretary of the Company shall act as a Secretary to the Nomination and Remuneration Committee.

3. Stakeholders Relationship Committee

Our Company at its Board Meeting held on September 16, 2025 has approved the constitution of the Stakeholders Relationship Committee in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The constituted Stakeholders Relationship Committee comprises the following:

Name of the Director	Status in Committee	Nature of Directorship
Kashyap Naranbhai Thummar	Chairman	Independent Director
Rashmi Krunal Lakhani	Member	Independent Director
Jayeshkumar Amarshibhai Sabava	Member	Managing Director

The Company Secretary of our Company shall act as a Secretary to the Stakeholder Relationship Committee.