**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Name of the Directors | DIRECTORS | | | COMMITTEES | | |
|  | Executive | Non-Executive | Independent | AUDIT | NOMINATION AND REMUNERATION | STAKE HOLDERSS RELATIONSHIP |
| Mr. Bharatbhai P. Patel | √ |  |  | √ |  | √ |
| Mr. Dinesh P. Patel | √ |  |  |  | √ | √ |
| Mr. Kiritkumar S. Patel | √ |  |  |  |  |  |
| Mr. Nirmal B. Patel | √ |  |  |  |  | √ |
| Mrs. Manjulaben Patel |  | √ |  |  |  |  |
| Mr. Jashwantkumar K. Patel |  |  | √ | √ | √ |  |
| Mr. Vasudevbhai L. Patel |  |  | √ | √ |  |  |
| Mr. Ghanshyam C. Patel |  |  | √ | √ |  |  |
| Mr. Dharmendra N. Patel |  |  | √ |  | √ | √ |
| Mr. Bhavikkumar R. Patel |  |  | √ |  | √ |  |