

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

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