

AUDIT COMMITTEE

Our Board has constituted the Audit Committee vide Board Resolution dated March 06, 2025 which was in accordance with Section 177 of the Companies Act, 2013.

The audit committee comprises of:

Sr. No.	Name of the Directors	Nature of Directorship	Designation in Committee
1.	Mr. Manishkumar Anjanikumar Dhanuka	Non-Executive Independent Director	Chairman
2.	Mr. Jayesh Jaysinh Kapadia	Non-Executive Independent Director	Member
3.	Mr. Mukesh Natverlal Thakkar	Chairman cum Whole time Director	Member