

NOMINATION & REMUNERATION COMMITTEE

Our Board has constituted the Nomination and Remuneration Committee vide Board Resolution dated March 06, 2025 pursuant to section 178 of the Companies Act, 2013.

The Nomination and Remuneration Committee comprises of:

Sr. No.	Name of the Directors	Nature of Directorship	Designation in Committee
1.	Mr. Jayesh Jaysinh Kapadia	Non-Executive Independent Director	Chairman
2.	Mr. Manishkumar Anjanikumar Dhanuka	Non-Executive Independent Director	Member
3.	Ms. Jeny Vinod Kumar Gowadia	Non-Executive Independent Director	Member