

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Our Board has constituted the Stakeholders' Relationship Committee vide Board Resolution dated March 06, 2025 pursuant to Section 178 of the Companies Act, 2013.

The Stakeholder's Relationship Committee comprises of:

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