

### BOARD COMMITTEE DETAILS

Reconstitution of Audit Committee, Nomination and remuneration Committee and Stakeholder Relationship Committee pursuant to Companies Act 2013 and SEBI LODR Regulations 2015- WEF MAY 30 2025

#### 1. AUDIT COMMITTEE

| Sr No | Name              | Designation |
|-------|-------------------|-------------|
| 1     | Manish P. Patil   | Chairperson |
| 2     | Utsav S Bhavsar   | Member      |
| 3     | Mitesh J. Thakkar | Member      |
| 4.    | Rakhi A Barod     | Member      |

#### 2. NOMINATION AND REMUNERATION COMMITTEE:

| Sr No | Name              | Designation |
|-------|-------------------|-------------|
| 1     | Manish P. Patil   | Chairperson |
| 2     | Utsav S Bhavsar   | Member      |
| 3     | Mitesh J. Thakkar | Member      |
| 4     | Rakhi A Barod     | Member      |

#### 3. STAKEHOLDER RELATIONSHIP COMMITTEE

| Sr No | Name              | Designation |
|-------|-------------------|-------------|
| 1     | Manish P. Patil   | Chairperson |
| 2     | Utsav S Bhavsar   | Member      |
| 3     | Mitesh J. Thakkar | Member      |
| 4     | Rakhi A Barod     | Member      |