

### **Composition of CSR Committee**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship</b>	<b>Designation</b>
<b>1.</b>	<b>Mrs. Sudha S. Patel</b>	<b>Non-Executive Director</b>	<b>Chairperson</b>
<b>2.</b>	<b>Mr. Krishna S. Patel</b>	<b>Chairman and Managing Director</b>	<b>Member</b>
<b>3.</b>	<b>Mr. Mahendra K. Chouhan</b>	<b>Independent Director</b>	<b>Member</b>
<b>4.</b>	<b>Mr. Jai S. Diwanji</b>	<b>Independent Director</b>	<b>Member</b>