

## COMMITTEES OF BOARD

### 1. Audit Committee:

The Constitution of the Audit Committee is as follows:

Name of Director	Status in Committee	Nature of Directorship
Mr. Pramod Jain	Chairman	Non-Executive Independent Director
Ms. Dimple Kirit Sanghvi (Up to August 13, 2025 close of Business Hours)	Member	Non-Executive Independent Director
Mrs. Priyanka Oka (Appointed w.e.f. August 14, 2025 as Additional Non-Executive Independent Director and regularized in Annual General Meeting held on September 30, 2025)	Member	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director
Mr. Shailesh Satish Kasegaonkar	Member	Non-Executive Independent Director

### 2. Nomination and Remuneration Committee:

The Updated Constitution of the Nomination and Remuneration Committee is as follow:

Name of Director	Status in Committee	Nature of Directorship
Mr. Pramod Jain	Chairman	Non-Executive Independent Director
Mrs Hemaben Pankajkumar Sukhadia	Member	Non- Executive Director
Mr. Shailesh Kasegaonkar	Member	Non-Executive Independent Director
Ms. Dimple Kirit Sanghvi (Up to August 13, 2025 close of Business Hours)	Member	Non-Executive Independent Director

### 3. Stakeholder Relationship Committee:

The Updated Constitution of the Stakeholder Relationship Committee is as follow:

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mrs. Hemaben Pankajkumar Sukhadia	Chairman	Non-Executive Independent Director
Ms. Dimple Kirit Sanghvi (Up to August 13, 2025 close of Business Hours)	Member	Non-Executive Independent Director
Mrs. Priyanka Oka  (Appointed w.e.f. August 14, 2025 as Additional Non-Executive Independent Director and regularized in Annual General Meeting held on September 30, 2025)	Member	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director
Mr. Shailesh Kasegaonkar	Member	Non-Executive Independent Director

### 4. Corporate Social Responsibility Committee

The Updated Constitution of the Corporate Social Responsibility Committee is as follow:

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Mrs. Hemaben Pankajkumar Sukhadia	Chairman	Non-Executive Independent Director
Mr. Jatin Dhansukhlal Suratwala	Member	Managing Director
Ms. Dimple Kirit Sanghvi (Up to August 13, 2025 close of Business Hours)	Member	Non-Executive Independent Director
Mrs. Priyanka Oka  (Appointed w.e.f. August 14, 2025 as Additional Non-Executive Independent Director and regularized in Annual General Meeting held on September 30, 2025)	Member	Non-Executive Independent Director