

Annexure – 2

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the details of re-constitution of various committees at the meeting of board of directors of the company on May 25, 2024 (effective from May 27, 2024):

Revised composition of committees of board of directors

Name of the committee	Name of the committee member	Designation in committee	Designation in company
Audit committee	Mr. Rajesh Gopaldas Parekh	Chairman	Independent director
	Mr. Sharvil Bharat Kumar Suthar	Member	Independent director
	Mr. Rajesh Parmanand Khandwala	Member	Chairman and managing director
Nomination and remuneration committee	Mr. Sharvil Bharat Kumar Suthar	Chairman	Independent director
	Mr. Dixit Dipakkumar Shah	Member	Independent director
	Mrs. Sonal Rajesh Khandwala	Member	Non-executive director
Stakeholders' grievance committee	Mr. Dixit Dipakkumar Shah	Chairman	Independent director
	Mr. Sharvil Bharat Kumar Suthar	Member	Independent director
	Mr. Rajesh Parmanand Khandwala	Member	Chairman and managing director
Risk management committee	Mr. Sharvil Bharat Kumar Suthar	Chairman	Independent director
	Mr. Dixit Dipakkumar Shah	Member	Independent director
	Mr. Vimal Parmanand Khandwala	Member	Executive director
Corporate social responsibility committee	Mr. Rajesh Parmanand Khandwala	Chairman	Chairman and managing director
	Mr. Rajesh Gopaldas Parekh	Member	Independent director
	Mr. Sharvil Bharat Kumar Suthar	Member	Independent director

