

COMMITTEE COMPOSITION

NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors at its meeting held on 24th May 2014 constituted a Nomination and remuneration Committee comprising of Mr. Bharat Amin as Chairman, Mr. Deepak Patel, Mr. Kiritkumar Dalal, Mr. Bhikhubhai Patel and Mr. Sunil G. Patel as other members. The role and responsibilities, Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other related matters are in conformity with the requirements of the Companies Act, 2013 and the listing agreement. As on 31st March, 2015, Mrs. Mrudulaben Patel was replaced as a member in place of Mr. Bhikhubhai Patel.

AUDIT COMMITTEE

The Board of Directors at its meeting held on 24th May 2014 re-constituted a Audit Committee comprising of Mr. Bharat Amin as Chairman, Mr. Kiritkumar Dalal, Mr. Bhikhubhai Patel and Mr. Sunil G. Patel as other members. The scope of Audit committee is enhanced in accordance with the Companies Act, 2013 and the listing agreement. As on 31st March, 2015, Mrs. Mrudulaben Patel was replaced as a member in place of Mr. Bhikhubhai Patel.

STAKEHOLDERS RELATIONSHIP/SHARE TRANSFER COMMITTEE

The Board of Directors at its meeting held on 24th May 2014 re-constituted a Stakeholders Relationship/Share Transfer committee of Mr. Bharat Amin as Chairman, Mr. Kiritkumar Dalal, Mr. Bhikhubhai Patel and Mr. Sunil G. Patel as other members, in accordance with the Companies Act, 2013 and the listing agreement. As on 31st March, 2015, Mrs. Mrudulaben Patel was replaced as a member in place of Mr. Bhikhubhai Patel.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Board of Directors at its meeting held on 29th May, 2018 constituted Corporate Social Responsibility Committee. The Committee comprises Mr. Bharat Amin as Chairman and Mr. Kiritkumar Dalal, Mrs. Mrudulaben Patel, Mr. Sunil G. Patel, and Mr. Deepak Patel as other members of the Committee in accordance with the Companies Act, 2013.