

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name of the Directors	Designation	Position in Committee
1.	Mr. Rajendra Baldevbhai Patel	Whole Time director	Chairperson
2.	Mr. Kurang Ramchandra Panchal	Managing Director	Member
3.	Mr. Viral Dipakbhai Ranpura	Non-executive, Independent Director	Member