



Composition of Various Committees of the Company

STAKEHOLDERS RELATIONSHIP COMMITTEE:

- | | | |
|------------------------|---|----------|
| 1. Mr. Suresh S. Shah | - | Chairman |
| 2. Mr. Haresh G. Desai | - | Member |
| 3. Mr. Sanjay N. Mehta | - | Member |

NOMINATION AND REMUNERATION COMMITTEE:

- | | | |
|---------------------------|---|----------|
| 1. Mr. Suresh S. Shah | - | Chairman |
| 2. Mr. Haresh G. Desai | - | Member |
| 3. Ms. Tanvi Paharia Jain | - | Member |

AUDIT COMMITTEE:

- | | | |
|------------------------|---|----------|
| 1. Mr. Haresh G. Desai | - | Chairman |
| 2. Mr. Suresh S. Shah | - | Member |
| 3. Mr. Sanjay N. Mehta | - | Member |

May 26, 2026

