

Mr.	FALGUN VALLABH BHAI SAVANI			C & ED	MD	26-Feb- 1999	26-Nov- 2018		60	24- Sep- 1974	NA		1	0	1	0	AC	
Mr.	JIGNESH VALLABH BHAI SAVANI			ED	CEO	26-Feb- 1999	26-Nov- 2018		60	15- Dec- 1977	NA		1	0	1	0	SC	
Mr.	GHANSHA YAMBHAI BHAGVAN BHAI SAVANI			ED		01-Apr- 2012	26-Nov- 2018		60	01- Aug- 1970	NA		1	0	0	0		
Mr.	PRAVIN MANJIBHA I BHAYANI			ID		17-Jan- 2019	09-Feb- 2019		60	22- Sep- 1971	Yes	09- Feb- 2019	1	1	2	2	AC,SC,NRC	

Mr s.	KRISHNA MITULBH AI SHAH			ID		17-Jan-2019	09-Feb-2019		60	22-Jul-1979	Yes	09-Feb-2019	1	1	2	0	AC,SC,NRC	
Mr s.	KAJAL CHINTAN BHAI VAGHANI			ID		17-Jan-2019	09-Feb-2019		60	08-Nov-1979	Yes	09-Feb-2019	1	1	1	0	AC	
Mr s.	BINTAL BHAVESH KUMAR SHAH			ID		28-Sep-2020	29-Sep-2021		60	18-Dec-1975	Yes	29-Sep-2021	1	1	0	0		
Mr s.	NAYNA JIGNESH SAVANI			NED		02-Feb-2018	29-Sep-2021			03-Nov-1978	NA		1	0	0	0	NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	FALGUN VALLABHBHAI SAVANI	C & ED	Member	27-Feb-2019	
2	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	
3	KRISHNA MITULBHAI SHAH	ID	Member	07-Oct-2019	
4	KAJAL CHINTANBHAI VAGHANI	ID	Member	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	KRISHNA MITULBHAI SHAH	ID	Member	27-Feb-2019	
2	JIGNESH VALLABHBHAI SAVANI	ED	Member	27-Feb-2019	
3	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
NOT APPLICABLE					

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	
2	KRISHNA MITULBHAI SHAH	ID	Member	27-Feb-2019	
3	NAYNA JIGNESH SAVANI	NED	Member	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-Feb-2022	07-May-2022	Yes	7	3
	13-Jun-2022	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-Feb-2022	07-May-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Not Applicable
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee – **Yes**
 - b. Nomination & remuneration committee – **Yes**
 - c. Stakeholders relationship committee – **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here: Nil

Name : **Falgun V. Savani**
Designation : **Managing Director**
Place : **Vadodara**
Date : **08/07/2022**