

The Constitution of various committees are as below

Audit Committee Meetings

Name of Directors	Designation	Category
Mrs. Jyotsnaben S. Vachhani	Chairperson	NEID
Mr. Jitendra V. Shah	Member	NEID
Mr. Pradeep kumar C. Khetani	Member	NEID

Stakeholders Relationship Committee

Name of Directors	Designation	Category
Mrs. Jyotsnaben S. Vachhani	Chairperson	NEID
Mr. Jitendra V. Shah	Member	NEID
Mr. Vinodrai H. Kansagara	Member	ED
Mr. Bharatkumar K. Ghodasara	Member	ED

Nomination and Remuneration Committee

Name of Directors	Designation	Category
Mr. Jitendra V. Shah	Chairman	NEID
Mrs. Jyotsnaben S. Vachhani	Member	NEID
Mr. Pradeep kumar C. Khetani	Member	NEID

CSR Committee

Name of Directors	Designation	Category
Mrs. Jyotsnaben S. Vachhani	Chairperson	NEID
Mr. Jitendra V. Shah	Member	NEID
Mr. Pradip C. Khetani	Member	NEID