

**COMPOSITION OF  
STAKEHOLDER'S RELATIONSHIP COMMITTEE**

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Sr. No.	Name	Designation	Category
1.	Ms. Smita Sachin Ravani DIN: 10695275	Chairman	<b>Independent</b> Non-Executive Director
2.	Ms. Jagruti Nitinkumar Erda DIN: 09680025	Member	<b>Independent</b> Non-Executive Director
3.	Ms. Darshna Hiteshbhai Thummar DIN: 07869257	Member	Non-Executive Director
4.	Mr. Mallappa Beleri DIN: 10512254	Member	<b>Independent</b> Non-Executive Director

- ❖ Company Secretary to act as the Secretary to Stakeholder's Relationship Committee.