

**COMPOSITION OF
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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Sr. No.	Name	Designation	Category
1.	Mr. Hiteshkumar Gordhanbhai Thummar DIN: 02112952	Chairman	Managing Director
2.	Mr. Bhaveshbhai Tulsibhai Barasiya DIN: 05332180	Member	Executive Director
3.	Ms. Jagruti Nitinkumar Erda DIN: 09680025	Member	Independent Non-Executive Director

- ❖ Company Secretary to act as the Secretary to Corporate Social Responsibility Committee