

**COMPOSITION OF
COMPLAINTS COMMITTEE FOR SEXUAL HARASSMENT
COMPLAINTS REDRESSAL**

=====

Sr. No.	Name	Designation	Category
1.	Ms. Darshna Hiteshbhai Thummar DIN: 07869257	Chairman	Independent Non-Executive Director
2.	Mr. Bhaveshbhai Tulsibhai Barasiya DIN: 05332180	Member	Executive Director
3.	Mr. Hiteshkumar Gordhanbhai Thummar DIN: 02112952	Member	Managing Director

- ❖ Company Secretary to act as the Secretary to Complaints Committee for Sexual Harassment Complaints Redressal