



COMPOSITION OF
AUDIT COMMITTEE (AC)

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Sr. No.	Name of Members	Position	Category
1.	Bhavan Trivedi	Chairman	Independent Non-Executive Director
2.	Raj nibhai Parshotambhai Vekariya	Member	Independent Non-Executive Director
3.	Maheshbhai Maganbhai Kumbhani	Member	Managing Director

Effective Date : 24th December, 2023

Date of Approval by Board of Directors: 24th December, 2023