

Our Board has reconstituted the Audit Committee vide Board Resolution dated April 12, 2023 in accordance with the Section 177 of the Companies Act, 2013.

The audit committee comprises of:

Name	Nature of Directorship	Designation
Mr. Ganapathi Mala Joshy	Non-executive Independent Director	Chairman and member
Mr. Vishal Jayantibhai Patel	Non-executive Independent Director	Member
Mr. Shrikant Hanamant Joshi	Whole time director and CFO	Member