



## **COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE (NRC)**

**NOMINATION AND REMUNERATION COMMITTEE (NRC)**

<b>Sr. No.</b>	<b>Name of Members</b>	<b>Position</b>	<b>Category</b>
1.	Bhavan Trivedi	Chairman	Independent Non-Executive Director
2.	Raj nibhai Parshotambhai Vekariya	Member	Independent Non-Executive Director
3.	Pallav Maheshbhai Kumbhani	Member	Non-Executive Director

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*Effective Date: 24th December, 2023*

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