

**COMPOSITION OF RIGHT ISSUE COMMITTEE (CONSTITUTED BY THE BOARD OF DIRECTORS
AT ITS BOARD MEETING HELD ON 21ST JUNE, 2024**

DIN NO.	NAME OF THE COMMITTEE MEMBER	DESIGNATION/CATEGORY	POSITION IN COMMITTEE
07261150	Mr. Yatin Sanjay Gupte	Managing Director	Chairperson
08286993	Mr. Sanjay Mahadev Gupte	Executive Director	Member
06770916	Mr. Miteshkumar Ghanshyambhai Rana	Non-Executive Independent Director	Member
08265981	Mr. Paresh Prakashbhai Thakkar	Non – Executive Independent Director	Member