

1. Audit Committee

Chairperson - Mr. Mehul G. Bhuva

Member - Mr. Chandubhai N. Dobariya

Member - Mr. Bhupesh Sood

2. Nomination & Remuneration Committee

Chairperson - Mr. Mehul G. Bhuva

Member - Mr. Chandubhai N. Dobariya

Member - Ms. Shivani Shukla

3. Stakeholders' Relationship Committee

Chairperson - Mr. Mehul G. Bhuva

Member - Mr. Sharad Bavadiya

Member - Mr. Chandubhai N. Dobariya

SANG FROID LABS (INDIA) LIMITED