BILAKHIA HOLDINGS PRIVATE LIMITED

(CIN: U67120GJ1992PTC017523) Bilakhia House, Muktanand Marg, Chala, Vapi-396191, Gujarat, Phone: 0260-2408000 Website: www.bilakhiaholdings.com

Composition of Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Jakir Gafulbhai Bilakhia	Chairman
2.	Mr. Yunus Gafulbhai Bilakhia	Member
3.	Mr. Anjum Gafulbhai Bilakhia	Member