

Composition of Committees of the Board of Directors.

Audit Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Viral Jhaveri	Member
3.	Mr. Sandeep Engineer	Member
4.	Mr. Dhinal Shah	Member
5.	Mr. Chetas Desai	Member

Nomination and Remuneration Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Viral Jhaveri	Member
3.	Mr. Dhinal Shah	Member
4.	Mr. Chetas Desai	Member

Corporate Social Responsibility Committee		
Sr. No.	Name of Director	Designation
1.	Mrs. Jagruti Engineer	Chairman
2.	Mr. Viral Jhaveri	Member
3.	Mr. Sandeep Engineer	Member

Stakeholders Relationship Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Sandeep Engineer	Member
3.	Mr. Viral Jhaveri	Member

Risk Management Committee		
Sr. No.	Name of Director	Designation
1.	Mr. C K Gopal	Chairman
2.	Mr. Sandeep Engineer	Member
3.	Mr. Hiranand Savlani	Member
4.	Mr. Viral Jhaveri	Member

Astral Limited

CIN: L25200GJ1996PLC029134

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