

## **DIRECTORS INFORMATION:**

### **BOARD OF DIRECTOR**

<b>Name</b>	<b>Category</b>
Mr. Mihir Manek	Independent Director
Mr. Brijesh Misra	Independent Director
Mr. Ravi Menon	Independent Director
Mr. Umesh Patel	Independent Director

### **KEY MANAGERIAL PERSONNEL:**

<b>Name</b>	<b>Category</b>
Mr. Jinen Ghelani	Managing Director & Chief Financial Officer
Mr. Hiren Ghelani	Whole-Time Director
Mr. Neha Ghelani	Whole-Time Director
Mr. Sameer Rajguru	Whole-Time Director
Mrs. Shivangi Shah	Company Secretary

### **AUDIT COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mr. Mihir Manek	Chairman
Mr. Brijesh Misra	Member
Mr. Hiren Ghelani	Member

### **NOMINATION & REMUNERATION COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mr. Ravi Menon	Chairman
Mr. Mihir Manek	Member
Mr. Brijesh Misra	Member

### **STAKEHOLDER RELATIONSHIP COMMITTEE:**

<b>Name</b>	<b>Category</b>
Mr. Brijesh Misra	Chairman
Mr. Ravi Menon	Member
Mr. Mihir Manek	Member