

DIRECTORS INFORMATION:

BOARD OF DIRECTOR

Name	Category
Mr. Mihir Manek	Independent Director
Mr. Brijesh Misra	Independent Director
Mr. Ravi Menon	Independent Director
Mr. Umesh Patel	Independent Director
Mr. Mayur Thakkar	Non- Executive Director

KEY MANAGERIAL PERSONNEL:

Name	Category
Mr. Jinen Ghelani	Managing Director & Chief Financial Officer
Mr. Hiren Ghelani	Whole-Time Director
Mr. Neha Ghelani	Whole-Time Director
Mrs. Riya Doshi	Company Secretary

AUDIT COMMITTEE:

Name	Category
Mr. Mihir Manek	Chairman
Mr. Brijesh Misra	Member
Mr. Hiren Ghelani	Member

NOMINATION & REMUNERATION COMMITTEE:

Name	Category
Mr. Ravi Menon	Chairman
Mr. Mihir Manek	Member
Mr. Brijesh Misra	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name	Category
Mr. Brijesh Misra	Chairman
Mr. Ravi Menon	Member
Mr. Mihir Manek	Member