

**DIRECTORS INFORMATION:
BOARD OF DIRECTOR**

Name	Category
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 & CFO
Mr. Hiren Ghelani	Whole Time Director
Mrs. Neha Ghelani	Whole Time Director
Mrs. Riya Doshi	Company Secretary

AUDIT COMMITTEE:

Name	Category
Mr. Umesh Patel	Chairman
Mr. Brijesh Misra	Member
Mr. Hiren Ghelani	Member

NOMINATION & REMUNERATION COMMITTEE:

Name	Category
Mr. Ravi Menon	Chairman
Mr. Umesh Patel	Member
Mr. Brijesh Misra	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name	Category
Mr. Brijesh Misra	Chairman
Mr. Ravi Menon	Member
Mr. Umesh Patel	Member

FINANCE COMMITTEE

Name	Category
Mr. Jinen Ghelani	Chairman
Mrs. Neha Ghelani	Member
Mr. Brijesh Misra	Member