

<u>Name</u>	<u>Designation</u>
Ritesh Vinay Patel	Managing Director
Vinay Rajnikant Patel	Whole Time Director (WTD)
Niren Atinbhai Desai	Independent Director
Nivedita Dinkar	Independent Director
Shital Barot	Woman Independent Director
Rushi Jani	Non- Executive Non-Independent Director
Uday Chandulal Shah	Chief Financial Officer
Hena Harshal Shah	Company Secretary & Compliance Officer
Nishant Sharma	Additional Director-Finance

Audit Committee	Chairman	Mr. Niren Atinbhai Desai
	Member	Ms. Shital Barot
	Member	Mr. Ritesh Vinay Patel
	Member	Mr. Nishant Sharma
Nomination & Remuneration Committee	Chairperson	Ms. Shital Barot
	Member	Mr. Niren Atinbhai Desai
	Member	Mr. Rushi Jani
Stakeholders Relationship Committee	Chairman	Mr. Niren Atinbhai Desai
	Member	Ms. Shital Barot
	Member	Mr. Ritesh Vinay Patel