

BOARD OF DIRECTORS

Sr. No.	Name	Designation
1	SMIRAL ASHWINKUMAR PATEL	Managing Director
2	TEJAL SMIRAL PATEL	Whole Time Director
3	MANISHKUMAR JASVANTLAL PATEL	Non-Executive Director
4	SONU LALITKUMAR JAIN	Independent Director
5	BHAVNA SHAH	Independent Director

KEY MANAGERIAL PERSONNEL

Sr. No.	Name	Designation
1	BHAUMIK SANJAYKUMAR SHAH	Chief Financial Officer
2	MALVIKA JAGANI	Company Secretary/Compliance Officer

COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE	Member	MANISHKUMAR JASVANTLAL PATEL
	Member	SONU LALITKUMAR JAIN
	Chairperson	BHAVNA SHAH
NOMINATION & REMUNERATION COMMITTEE	Member	MANISHKUMAR JASVANTLAL PATEL
	Member	SONU LALITKUMAR JAIN
	Chairperson	BHAVNA SHAH
STAKEHOLDERS RELATIONSHIP COMMITTEE	Member	MANISHKUMAR JASVANTLAL PATEL
	Member	SONU LALITKUMAR JAIN
	Chairperson	BHAVNA SHAH