

**BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONAL**

| <b>Sr. No.</b> | <b>Name of the Member</b>    | <b>Designation</b>                             |
|----------------|------------------------------|--|
| 1              | DIPANKUMAR BABULAL PATWA     | Managing Director, Chairman                    |
| 2              | MANISH JAYSUKHLAL JANANI     | Managing Director                              |
| 3              | SONAL DIPAN PATWA            | Executive Director                             |
| 4              | JEEYAN DIPAN PATWA           | Executive Director and Chief Financial Officer |
| 5              | BHAVESH SHASHIKANT SHETH     | Independent Director                           |
| 6              | DEEPAK CHHAGANLAL RATHOD     | Independent Director                           |
| 7              | RAKESH BHANUCHANDRA VAKHARIA | Independent Director                           |
| 8              | DEEPAK CHHAGANLAL RATHOD     | Independent Director                           |
| 9              | MANISH JAYSUKHLAL JANANI     | Chief Executive Officer                        |
| 10             | SRISHTY MEHTA                | Company Secretary & Compliance Officer         |

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**AUDIT COMMITTEE**

| <b>Sr. No.</b> | <b>Name of the Member</b>    | <b>Category</b>      | <b>Position</b> |
|----------------|------------------------------|----------------------|-----------------|
| 1              | RAKESH BHANUCHANDRA VAKHARIA | Independent Director | Chairman        |
| 2              | BHAVESH SHASHIKANT SHETH     | Independent Director | Member          |
| 3              | RAVINDRA CHANDULAL SANGHAVI  | Independent Director | Member          |

**NOMINATION AND REMUNERATION COMMITTEE**

| <b>Sr. No.</b> | <b>Name of the Member</b>    | <b>Category</b>      | <b>Position</b> |
|----------------|------------------------------|----------------------|-----------------|
| 1              | RAKESH BHANUCHANDRA VAKHARIA | Independent Director | Member          |
| 2              | BHAVESH SHASHIKANT SHETH     | Independent Director | Chairperson     |
| 3              | RAVINDRA CHANDULAL SANGHAVI  | Independent Director | Member          |

**STAKEHOLDER'S RELATIONSHIP COMMITTEE**

| <b>Sr. No.</b> | <b>Name of the Member</b>    | <b>Category</b>      | <b>Position</b> |
|----------------|------------------------------|----------------------|-----------------|
| 1              | RAKESH BHANUCHANDRA VAKHARIA | Independent Director | Member          |
| 2              | BHAVESH SHASHIKANT SHETH     | Independent Director | Member          |
| 3              | RAVINDRA CHANDULAL SANGHAVI  | Independent Director | Chairperson     |