

**BOARD OF DIRECTORS/KMP**

<b>Name of the Director</b>	<b>DIN/PAN</b>	<b>DESIGNATION</b>
Hanskumar Shamji Shah	00215972	Managing Director
Hemant Praful Shah	00215994	Whole-time Director
Kaushik Hanskumar Shah	01483743	Whole-time Director & CFO
Nehal Vishal Thakkar	09845001	Non-Executive Director
Kshama Ronak Dharnidharka	07662396	Non-Executive Independent Director
Manish Kankani	07777901	Non-Executive Independent Director
Meenal Patodia	ASZPA9080B	Company Secretary