Composition of Board of Directors

SR. NO	NAME	DIN	DESIGNATION	DATE OF APPOINTMENT
1.	MR. SANJAYKUMAR MAHAVIRPRASAD GUPTA	07610448	Managing Director	29/12/2016
2.	MR. DIPAK HARIPRASAD DAVE	AADPD2066L	Chief Financial Officer	07/05/2026
3.	MR. DIPAK HARIPRASAD DAVE	11731696	Executive Director	21/05/2026
4.	MS. AVANI ASHWINKUMAR SHAH	09608898	Independent And Non-Executive Director	31/12/2022
5.	MS. JUHI SAWAJANI	09811893	Independent And Non-Executive Director	31/12/2022
6.	MR. ABHISHEK ILESHKUMAR SHAH	10048431	Independent And Non-Executive Director	10/10/2026
7.	MS. SAPNA SUSHIL SAINI	EWMPS6545A	Company Secretary & Compliance Officer	31/01/2026

Composition of Committee

The Company has three Board-level Committees - Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee. The Composition of all the committees is given hereunder:

AUDIT COMMITTEE

SR NO.	NAME	DIN	DESIGNATION
1.	MR. ABHISHEK ILESHKUMAR SHAH	10048431	Chairman
2.	MS. AVANI ASHWINKUMAR SHAH	09608898	Member
3.	MR. SANJAYKUMAR MAHAVIRPRASAD GUPTA	07610448	Member

NOMINATIION AND REMUNERATION COMMITTEE

SR NO.	NAME	DIN	DESIGNATION
3.	MR. ABHISHEK ILESHKUMAR SHAH	10048431	Chairman
2.	MS. JUHI SAWAJANI	09811893	Member
3.	MS. AVANI ASHWINKUMAR SHAH	09608898	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

SR NO.	NAME	DIN	DESIGNATION
1.	MR. ABHISHEK ILESHKUMAR SHAH	10048431	Chairman
2.	MS. AVANI ASHWINKUMAR SHAH	09608898	Member
3.	MR. SANJAYKUMAR MAHAVIRPRASAD GUPTA	07610448	Member