

CORPORATE INFORMATION

Board Members:

Kantilal Vrajlal Ladani	Whole Time Director
Jay Harshadkumar Chotalia	Non-Executive - Non Independent Director
Dinesh Jamnadas Shah	Non-Executive - Independent Director
Kalpesh Prabhudasbhai Rachchh	Non-Executive - Independent Director
Kishanbhai Mohanbhai Patel	Non-Executive - Independent Director
Mitesh Kiritikumar Sanghvi	Non-Executive - Non Independent Director
Suresh Tejwani	Non-Executive - Independent Director
Aarti Panigrahi	Non-Executive - Independent Director

Audit Committee:

Suresh Tejwani	Chairperson
Kishan Patel	Member
Kantilal Vrajlal Ladani	Member

Nomination and Remuneration Committee:

Kishan Patel	Chairperson
Aarti Panigrahi	Member
Jay Chotalia	Member

Stakeholder Relationship Committee:

Jay Chotalia	Chairperson
Aarti Panigrahi	Member
Kantilal Ladani	Member

Right Issue Committee:

Jay Chotalia	Chairperson
Aarti Panigrahi	Member
Kalpesh Rachchh	Member

Corporate Governance Committee:

Kalpesh Rachchh	Chairperson
Aarti Panigrahi	Member
Jay Chotalia	Member