

DIRECTORS INFORMATION: BOARD OF DIRECTOR

Name	Category
Mr. Brijesh Misra	Independent Director
Mr. Ravi Menon	Independent Director
Mr. Umesh Patel	Independent Director
Mr. Shekhar Mennon	Independent Director
Mr. Gaurav Meena	Independent Director
Mr Mayur Thakkar	Non- Executive Director
Mr. Gurmeet Singh Bhamram	Non-Executive Director

KEY MANAGERIAL PERSONNEL:

Name	Category
Mr. Jinen Ghelani	Managing Director & CFO
Mr. Hiren Ghelani	Whole Time Director
Mrs. Neha Ghelani	Whole Time Director
Mrs. Jasmin Doshi	Company Secretary & Compliance officer

AUDIT COMMITTEE:

Name	Category
Mr. Umesh Patel	Chairman
Mr. Brijesh Misra	Member
Mr. Hiren Ghelani	Member

NOMINATION & REMUNERATION COMMITTEE:

Name	Category
Mr. Ravi Menon	Chairman
Mr. Umesh Patel	Member
Mr. Brijesh Misra	Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Name	Category
Mr. Brijesh Misra	Chairman
Mr. Ravi Menon	Member
Mr. Umesh Patel	Member

FINANCE COMMITTEE

Name	Category
Mr. Jinen Ghelani	Chairman
Mrs. Neha Ghelani	Member
Mr. Brijesh Misra	Member