

## **COMPOSITION OF THE BOARD OF DIRECTORS**

The Board of Director comprises of five directors as below,

<b>Name of Director</b>	<b>DIN</b>	<b>Nature of Directorship</b>
Mr. Pramit Bharatkumar Brambhatt	02400764	Promoter and Managing Director
Mr. Kanaksinh Agarsinh Gohil	02917131	Executive Director
Mr. Shardul Hemant Thakore	11256962	Executive Director
Mr. Sureshchandra Naharsinh Rao	10212458	Non-Executive Director
Mr. Dilip Balshanker Joshi	10212702	Independent & Non-Executive Director
Mrs. Amita Jatin Parikh	10227065	Independent & Non-Executive Director
Mr. Niren Gautambhai Dalal	03361624	Independent & Non-Executive Director

## **KEY MANAGERIAL PERSONNEL**

<b>Name of KMP</b>	<b>Designation</b>
Mr. Manan Bharatkumar Brambhatt	Chief Financial Officer
Ms. Poonam P. Panchal	Company Secretary & Compliance Officer

## **COMPOSITION OF COMMITTEE**

### **1. AUDIT COMMITTEE**

The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Dilip Balshanker Joshi	Chairman	Independent & Non-Executive Director
Mrs. Amita Jatin Parikh	Member	Independent & Non-Executive Director

Mr. Pramit Bharatkumar Brambhatt

Member

Managing Director

## **2. STAKEHOLDER RELATIONSHIPS COMMITTEE**

The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Sureshchandra Naharsinh Rao	Chairman	Non-Executive Director
Mr. Dilip Balshanker Joshi	Member	Independent & Non-Executive Director
Mrs. Amita Jatin Parikh	Member	Independent & Non-Executive Director

## **3. NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee comprises of the following members:

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mrs. Amita Jatin Parikh	Chairman	Independent & Non-Executive Director
Mr. Dilip Balshanker Joshi	Member	Independent & Non-Executive Director
Mr. Sureshchandra Naharsinh Rao	Member	Non-Executive Director

## **4. MANAGEMENT COMMITTEE**

The Management Committee comprises of the following members:

<b>Name of Director</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Pramit Bharatkumar Brambhatt	Chairman	Managing Director
Mr. Kanaksinh Agarsinh Gohil	Member	Executive Director
Mr. Shardul Hemant Thakore	Member	Executive Director