

## COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises of Six directors as below:

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

## KEY MANAGERIAL PERSONNEL

| Name of KMP                        | Designation                            |
|------------------------------------|----------------------------------------|
| Mr. Manan Bharatkumar Brambhatt    | Chief Financial Officer                |
| Mr. Yagnavalkya Munindrabhai Joshi | 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.

| Name of Director           | Designation | Nature of Directorship             |
|----------------------------|-------------|------------------------------------|
| Mr. Niren Gautambhai Dalal | Chairman    | Non-Executive Independent Director |
| Mr. Dilip Balshanker Joshi | Member      | Non-Executive Independent Director |
| Mrs. Amita Jatin Parikh    | Member      | Non-Executive Independent Director |

|                                  |        |                   |
|----------------------------------|--------|-------------------|
| Mr. Pramit Bharatkumar Brahmhatt | 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. Niren Gautambhai Dalal       | Chairman           | Non-Executive Independent Director |
| Mr. Dilip Balshanker Joshi       | Member             | Non-Executive Independent Director |
| Mr. Pramit Bharatkumar Brahmhatt | Member             | Managing 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           | Non-Executive Independent Director |
| Mr. Dilip Balshanker Joshi | Member             | Non-Executive Independent Director |
| Mr. Niren Gautambhai Dalal | Member             | Non-Executive Independent 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 Brahmhatt | Chairman           | Managing Director             |
| Mr. Kanaksinh Agarsinh Gohil     | Member             | Executive Director            |
| Mr. Shardul Hemant Thakore       | Member             | Executive Director            |