

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises of five 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
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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:

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. Pramit Bharatkumar Brahmhatt	Member	Managing Director

3. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee comprises of the following members:

Name of Director	Designation	Nature of Directorship
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:

Name of Director	Designation	Nature of Directorship
Mr. Pramit Bharatkumar Brahmhatt	Chairman	Managing Director
Mr. Kanaksinh Agarsinh Gohil	Member	Executive Director
Mr. Shardul Hemant Thakore	Member	Executive Director