

DIRECTORS INFORMATION :

BOARD OF DIRECTOR

Name	Category
Mr. Dinesh Maheshwari	Independent Director
Mr. Vipul Vashi	Independent Director
Mr. Pradeepkumar Dad	Independent Director
Mr. Dineshchandra Turakhia	Independent Director
Mr. Nirajkumar Maheswari	Director
Mrs. Mukta Maheswari	Director

KEY MANAGERIAL PERSONNEL :

Name	Category
Mr. Krishna Awtar Kabra	Managing Director
Mr. Vijay Vrajlal Mehta	Chief Financial Officer

AUDIT COMMITTEE :

Name	Category
Mr. Dineshchandra Turakhia	Chairman
Mr. Vipul Vashi	Member
Mr. Pradeepkumar Dad	Member

NOMINATION & REMUNERATION COMMITTEE :

Name	Category
Mr. Dineshchandra Turakhia	Chairman
Mr. Vipul Vashi	Member
Mr. Pradeepkumar Dad	Member

STAKEHOLDER RELATIONSHIP COMMITTEE :

Name	Category
Mr. Dineshchandra Turakhia	Chairman
Mr. Vipul Vashi	Member
Mr. Pradeepkumar Dad	Member