

DIRECTORS INFORMATION :

BOARD OF DIRECTOR :

| Name | Category |
|-----------------------------|----------------------|
| Mr. Dinesh Maheshwari | Independent Director |
| Mr. Vipul Vashi | Independent Director |
| Mr. Pradeepkumar Dad | Independent Director |
| Mr. Naveen Kumar Maheshwari | Independent Director |
| Mr. Nirajkumar Maheshwari | Director |
| Mrs. Mukta Maheshwari | Director |

KEY MANAGERIAL PERSONNEL :

| Name | Category |
|-------------------------|-------------------------|
| Mr. Krishna Awtar Kabra | Managing Director |
| Mr. Vijay Vrajlal Mehta | Chief Financial Officer |
| Ms. Pankti Thakkar | Company Secretary |

AUDIT COMMITTEE :

| Name | Category |
|-----------------------------|-----------------|
| Mr. Vipul vashi | Chairman |
| Mr. Naveen Kumar Maheshwari | Member |
| Mr. Pradeepkumar Dad | Member |

NOMINATION & REMUNERATION COMMITTEE :

| Name | Category |
|-----------------------------|-----------------|
| Mr. Vipul Vashi | Chairman |
| Mr. Naveen Kumar Maheshwari | Member |
| Mr. Pradeepkumar Dad | Member |

STAKEHOLDER RELATIONSHIP COMMITTEE :

| Name | Category |
|-----------------------------|-----------------|
| Mr. Vipul Vashi | Chairman |
| Mr. Naveen Kumar Maheshwari | Member |
| Mr. Pradeepkumar Dad | Member |