

Composition

Our Board

S.No	Name	Status
1.	Ms.Bijal Jatin Jhaveri	Chairperson/ Independent Director
2.	Mr. Pankaj Hasmukhlal Jobalia	Whole Time Director
3.	Mr. Jitendra Sharma	Whole Time Director
4.	Mr. Rupam Dukulchandra Chitalia	Independent Director
5.	Mr. Piyush Girishchandra Hindia	Independent Director

Our Audit Committee

S.No	Name	Status
1.	Ms.Bijal Jatin Jhaveri	Chairperson
2.	Mr. Pankaj Hasmukhlal Jobalia	Member
3.	Mr. Rupam Dukulchandra Chitalia	Member
4.	Mr. Piyush Girishchandra Hindia	Member

Our Stakeholders Relationship Committee

S.No	Name	Status
1.	Ms.Bijal Jatin Jhaveri	Chairperson
2.	Mr. Jitendra Sharma	Member
3.	Mr. Rupam Dukulchandra Chitalia	Member
4.	Mr. Piyush Girishchandra Hindia	Member

Our Nomination and Remuneration Committee

S.No	Name	Status
1.	Mr. Rupam Dukulchandra Chitalia	Chairman
2.	Ms.Bijal Jatin Jhaveri	Member
3.	Mr. Piyush Girishchandra Hindia	Member