

Composition

Our Board

| S.No | Name | Designation | Shareholding |
|------|-------------------------------|----------------------------------|--------------|
| 1. | Ms. Bijal Jatin Jhaveri | Chairperson/Independent Director | 0 |
| 2. | Mr. Pankaj Hasmukhlal Jobalia | Managing Director | 1,30,38,358 |
| 3. | Mr. Deepak Janu Pendhari | Executive Director | 400 |
| 4. | Mr. Jayesh Vinod Shah | Independent Director | 0 |
| 5. | Mr. Prashaant Manoharlal Jain | Independent Director | 0 |
| 6. | Mrs. Suruchi Arjaria | Independent Director | 0 |
| 7. | Mr. Sursari Dwivedi Sagar | Independent Director | 0 |
| 8. | Mr. Karan Jobalia | Director Non-Executive | 9,45,577 |

Our Audit Committee

| S.No | Name | Designation |
|------|-------------------------------|-------------|
| 1. | Ms.Bijal Jatin Jhaveri | Chairperson |
| 2. | Mr. Pankaj Hasmukhlal Jobalia | Member |
| 3. | Mr. Jayesh Vinod Shah | Member |
| 4. | Mr. Prashaant Manoharlal Jain | Member |
| 5. | Mrs. Suruchi Arjaria | Member |
| 6. | Mr. Sursari Dwivedi Sagar | Member |

Our Stakeholders Relationship Committee

| S.No | Name | Designation |
|------|-------------------------------|-------------|
| 1. | Ms.Bijal Jatin Jhaveri | Chairperson |
| 2. | Mr. Jitendra Sharma | Member |
| 3. | Mr. Jayesh Vinod Shah | Member |
| 4. | Mr. Prashaant Manoharlal Jain | Member |
| 5. | Mrs. Suruchi Arjaria | Member |
| 6. | Mr. Sursari Dwivedi Sagar | Member |

Our Nomination and Remuneration Committee

| S.No | Name | Designation |
|------|------------------------------|-------------|
| 1. | Mr. Jayesh Vinod Shah | Chairman |
| 2. | Ms.Bijal Jatin Jhaveri | Member |
| 3. | Mr.Prashaant Manoharlal Jain | Member |
| 4. | Mrs. Suruchi Arjaria | Member |
| 5. | Mr. Sursari Dwivedi Sagar | Member |

OUR KMP

| S.No | Name | Designation |
|------|------------------------------|-------------------------|
| 1. | Mr.Vishal Parshottam Waghela | CFO |
| 2. | Ms. Anita Gupta | CS & Compliance Officer |