

BOARD COMPOSITION

List of Directors and Key Managerial Personnel

Sr. No.	Name	DIN/PAN	Designation
1.	Mr. Ghanshyambhai Ranchhodbhai Thakkar	06601057	Managing Director
2.	Mr. Kunal Ghanshyambhai Thakker	06495373	Whole-time director and Chief Financial Officer
3.	Mr. Preksha Kunal Thakkar	07131710	Executive Director
4.	Ms. Bhartiben Ghanshyambhai Thakkar	07330900	Non-Executive Non- Independent Director
5.	Mr. Nigambhai Govindbhai Sathavara	09016786	Non- Executive Independent Director
6.	Mr. Uttam Rewatchand Bhandari	00021649	Non- Executive Independent Director
7.	Ms. Karina Deepak Chandwani	BHBPC2204D	Company Secretary