

**BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE
COMPANY**

SR. NO.	NAME OF THE DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)	DESIGNATION
1.	Mr. Ashok Chinubhai Shah	Managing Director
2.	Mr. Shalin Ashok Shah	Non-Executive Non Independent Director
3.	Mr. Hiteshkumar Madhubhai Donga	Non-Executive Non Independent Director
4.	Mrs. Daxaben Mahendrakumar Shah	Non-Executive Independent Director
5.	Mrs. Deepti Ghanshyam Gavali	Non-Executive Independent Director
6.	Mr. Rushabh Rajnikantbhai Shah	Non-Executive Independent Director
7.	Ms. Anchal Nareshkumar Bansal	Company Secretary & Compliance Officer