

BOARD OF DIRECTORS	
NAME	DESIGNATION
Mr. MITKUMAR DIPAKKUMAR SHAH	Non-Executive - Independent Director-Chairperson
Mrs. CHETANA ROHITBHAI SHAH	Non-Executive - Non Independent Director
Mr. ROHIT DALPATBHAI SHAH	Executive Director-MD
Mr. SAUNIL ROHITKUMAR SHAH	Executive Director
Mr. HETKUMAR DEVENDRAKUMAR SHAH	Non-Executive - Independent Director
Mr. JHEEL MAYANKBHAI SHAH	Non-Executive - Independent Director
Mr. RAJ ATULKUMAR SHAH	Chief Financial Officer
Mr. ABHIJIT BIRAJKUMAR ROY	Company Secretary & Compliance Officer

AUDIT COMMITTEE

Sr No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment
1	8536389	MITKUMAR DIPAKKUMAR SHAH	Non-Executive - Independent Director	Chairperson	10-08-2019
2	538673	CHETANA ROHITBHAI SHAH	Non-Executive - Non Independent Director	Member	14-05-2018
3	10861188	HETKUMAR DEVENDRAKUMAR SHAH	Non-Executive - Independent Director	Member	07-12-2024

NOMINATION AND REMUNERATION COMMITTEE

Sr No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment
1	8536389	MITKUMAR DIPAKKUMAR SHAH	Non-Executive - Independent Director	Member	10-08-2019
2	538673	CHETANA ROHITBHAI SHAH	Non-Executive - Non Independent Director	Member	14-05-2018
3	10861188	HETKUMAR DEVENDRAKUMAR SHAH	Non-Executive - Independent Director	Chairperson	07-12-2024

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No.	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment
1	8536389	MITKUMAR DIPAKKUMAR SHAH	Non-Executive - Independent Director	Member	10-08-2019
2	538673	CHETANA ROHITBHAI SHAH	Non-Executive - Non Independent Director	Member	14-05-2018
3	10861188	HETKUMAR DEVENDRAKUMAR SHAH	Non-Executive - Independent Director	Chairperson	07-12-2024