

DIRECTORS INFORMATION

BOARD OF DIRECTORS

NAME	CATEGORY
JINEN CHANDRAKANT GHELANI	MANAGING DIRECTOR & CFO
HIREN CHANDRAKANT GHELANI	WHOLE-TIME DIRECTOR
SHEKHAR MENNON	INDEPENDENT DIRECTOR
RAVI MENON	INDEPENDENT DIRECTOR
GAURAV MEENA	INDEPENDENT DIRECTOR
MAYUR THAKKAR	NON-EXECUTIVE DIRECTOR
GURMEET SINGH BHAMRAH	NON-EXECUTIVE DIRECTOR
KHYATI BHAVYA SHAH	ADDITIONAL DIRECTOR

KEY MANAGERIAL PERSONNEL:

NAME	CATEGORY
JINEN GHELANI	MANAGING DIRECTOR & CFO
HIREN GHELANI	WHOLE-TIME DIRECTOR
JASMIN DOSHI	COMPANY SECRETARY & COMPLIANCE OFFICER

AUDIT COMMITTEE:

NAME	CATEGORY
RAVI MENON	CHAIRMAN
KHYATI SHAH	MEMBER
HIREN CHANDRAKANT GHELANI	MEMBER
SHEKHAR MENNON	MEMBER

NOMINATION AND REMUNERATION COMMITTEE:

NAME	CATEGORY
RAVI MENON	CHAIRMAN
KHYATI SHAH	MEMBER
MAYUR NANALAL THAKKAR	MEMBER

STAKEHOLDER RELATIONSHIP COMMITTEE:

NAME	CATEGORY
KHYATI SHAH	CHAIRMAN
RAVI MENON	MEMBER
JINEN CHANDRAKANT GHELANI	MEMBER

FINANCE COMMITTEE:

NAME	CATEGORY
JINEN CHANDRAKANT GHELANI	CHAIRMAN
HIREN CHANDRAKANT GHELANI	MEMBER
KHYATI SHAH	MEMBER

CSR COMMITTEE:

NAME	CATEGORY
JINEN CHANDRAKANT GHELANI	CHAIRMAN
KHYATI BHAVYA SHAH	MEMBER
RAVI MENON	MEMBER