

CORPORATE INFORMATION

BOARD OF DIRECTORS



Mr. Nikunj Kumar Chimanlal Patel
Chairman & Executive Director
DIN: 07834023



Mr. Dhaval Jayesh Kumar Suthar
Whole Time Director
DIN: 07556437



Mr. Chimanbhai Ranchhodbhai Patel
Non-Executive Director
DIN: 06563988



Mr. Chetan Babaldas Patel
Independent Director
DIN: 00446745



Ms. Anupriya Tripathi
Independent Director
DIN: 10272446

KEY MANAGERIAL PERSONNEL



Mr. Kalpesh Virendra Vakharia
Chief Financial Officer



Mr. Hitesh Nagdev
Company Secretary and
Compliance Officer