

Board of Directors

Sr. No.	Name	DIN	Designation	Category
1	KETAN ARVINDKUMAR GANDHI	02553466	Director	Managing Director
2	GUNJAN CHOUDHARY	01580569	Director	Independent
3	YASHDEEP JAJPURA	03557155	Director	Independent
4	AAREFA OANALI DUDHWALA	07127418	Director	Independent

Key Managerial Personnel

Sr. No.	Name	Designation
1	KETAN ARVINDKUMAR GANDHI	Managing Director
2	PARESHKUMAR KANTIBHAI PARMAR	Company Secretary
3	JYOTAL SHYAMSUNDER THAKKAR	Chief Financial officer

Composition of the Audit Committee along with the Independence status:

Sr. No.	Name	Designation	Category
1	YASHDEEP JAJPURA	Chairman	Independent
2	GUNJAN CHOUDHARY	Member	Independent
3	AAREFA OANALI DUDHWALA	Member	Independent

Composition of the Nomination and Remuneration Committee

Sr. No.	Name	Designation	Category
1	YASHDEEP JAJPURA	Chairman	Independent
2	GUNJAN CHOUDHARY	Member	Independent
3	AAREFA OANALI DUDHWALA	Member	Independent

Composition of the Stakeholders Relationship Committee

Sr. No.	Name	Designation	Category
1	YASHDEEP JAJPURA	Chairman	Independent
2	GUNJAN CHOUDHARY	Member	Independent
3	AAREFA OANALI DUDHWALA	Member	Independent

Independent Directors of the Company have appointed on Following Terms & Conditions:

Appointment:

1. Their appointment will be for an initial period of five years and may be for a second term of another five years of mutually agreed.

The appointment is subject to the approval of the shareholders at the Company's Annual General Meeting.

2. As an Independent Director, their term of appointment shall not be liable to be determination retiring by rotation.

Role:

3. they will perform the duties of Independent Director in accordance with the provisions of the Companies Act, 2013, Schedule IV thereof and the Articles of Association.

Fees:

4. As an Independent Directors, they will be entitled for the sitting fees for attending meetings of the Board of Directors from time to time.

Expenses:

5. In addition to the fees prescribed in clause no 4 above, the Company will reimburse them for all out of pocket expenses necessarily incurred in carrying out their duties in accordance with the Company's expenses policy as amended from time to time.

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