

Composition of Board of Directors and Key Managerial Personnels

Sr. No.	Name	Designation
1.	Mr. Stavan Ajmera	Chairman, Non-Executive Director
2.	Mr. Manish Turakhia	Managing Director
3.	Mr. Jay Shah	Whole-time Director
4.	Ms. Prabhha Shankarran	Whole-time Director
5.	Mr. Paresh Desai	Non-Executive Director
6.	Mr. Eshanya Gupta	Non-Executive, Independent Director
7.	Mr. Jaimin Patwa	Non-Executive, Independent Director
8.	Mr. Geet Shah	Non-Executive, Independent Director
9.	Mr. Jay Shah	Chief Financial Officer
10.	Ms. Nishi Jain	Company Secretary

Composition of Audit Committee

Sr. No	Name	Designation
1.	Mr. Jaimin Patwa	Chairman, Non-Executive Independent Director
2.	Mr. Jay Shah	Member, Whole-time Director & Chief Financial Officer
3.	Mr. Eshanya Gupta	Member, Non-Executive Independent Director

Composition of Nomination and Remuneration Committee

Sr. No	Name	Designation
1.	Mr. Jaimin Patwa	Chairman, Non-Executive Independent Director
2.	Mr. Eshanya Gupta	Member, Non-Executive Independent Director
3.	Mr. Stavan Ajmera	Member, Non-Executive Director

Composition of Stakeholders' Relationship Committee

Sr. No	Name	Designation
1.	Mr. Jaimin Patwa	Chairman, Non-Executive Independent Director
2.	Mr. Manish Turakhia	Member, Executive Director
3.	Mr. Stavan Ajmera	Member, Non-Executive Director