

Composition of Board of Directors and Key managerial personnel

Sr. No.	Name	Address	DIN/PAN	Status
1	CHETAN DAMJI SANGOI	ROOM NO. 15, NEMINATH APARTMENT, DAGDIWADI OFF S.K. BOLE ROAD DADAR WEST MUMBAI 400028 MH IN	00645226	INDEPENDENT DIRECTOR
2	ARCHNA NAGRANI	103, BINORI MABLE, OPP. PINNACLE BUSINESS PARK, CORPORATE ROAD, PRAHLADNAGAR, AHMEDABAD, GUJARAT-380015, INDIA	02545015	DIRECTOR
3	AVNI CHOUHAN	51, R.S.E.B. STREET, NEAR OLD BUS STAND, PARTAPUR, BANSWARA, RAJASTHAN-327024, INDIA	08716231	INDEPENDENT DIRECTOR
4	DHIRENDRA GAUTAMKUMAR CHOPRA	48/A, SHREE STHANAKVASI JAIN SOCIETY, NEAR NARANPURA RAILWAY CROSSING, AHMEDABAD 380013 GJ IN	06473774	MANAGING DIRECTOR
5	KAVITA CHOPRA DHIRENDRAKUMAR	48/A, SHAREE STANAKVASI JAIN SOCIETY, NEAR NARANPURA RAILWAY CROSSING, AHMEDABAD 380013 GJ IN	06473785	DIRECTOR
6	MONIKA GAURAV GUPTA	45/13-A, MAHAVIR FLAT, B/H. SADHNA SCHOOL, PRITAMNAGAR, ELLISBRIDGE, AHMEDABAD, GUJARAT 380006, INDIA	07224521	INDEPENDENT DIRECTOR
7	YUSUF MOIZBHAI RUPAWALA	3621, KAZI'S DHABHA, MOTI VOHRVAD, ASTODIA CHAKLA, ASTODIA, AHMEDABAD, GUJARAT-380001, INDIA	DIVPR9164L	COMPANY SECRETARY
8	SANDEEP TAILOR	8 B, RUGHNATH PARK, NEAR KIRAN PARK, NEAR VIJAYNAGAR RAILWAY CROSSING, NAVA VADAJ, AHMEDABAD, GUJARAT-380013, INDIA	ATXPT8755D	CHIEF FINANCIAL OFFICER

Details of Non Executive Independent Directors

Sr. No.	Name	Address	DIN No.
1	CHETAN DAMJI SANGOI	ROOM NO. 15, NEMINATH APARTMENT, DAGDIWADI OFF S.K. BOLE ROAD DADAR WEST MUMBAI 400028 MH IN	00645226
2	AVNI CHOUHAN	51, R.S.E.B. STREET, NEAR OLD BUS STAND, PARTAPUR, BANSWARA, RAJASTHAN-327024, INDIA	08716231
3	MONIKA GAURAV GUPTA	45/13-A, MAHAVIR FLAT, B/H. SADHNA SCHOOL, PRITAMNAGAR, ELLISBRIDGE, AHMEDABAD, GUJARAT 380006, INDIA	07224521