

<b>Name of the Director and KMP</b>	<b>Designation</b>	<b>Category</b>
Mr. Shalin Shah	Managing Director	Executive
Mr. Ashok Shah	Director	Non Executive
Ms. Chitra Thaker	Director	Non Executive, Independent
Ms. Payal Pandya	Director	Non Executive, Independent
Ms. Pooja Shah	Chief Financial Officer	Executive
Ms. Bhumika Rajani	Company Secretary	Executive