

COMPOSITION OF BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr. No.	Name of Director	DIN/PAN	Designation
1.	Ashokkumar Babulal Agrawal	00944735	Chairman & Managing Director
2.	Vinodkumar Babulal Agrawal	00413378	Non-Executive Director
3.	Kalpesh Mehta	08815356	Non-Executive Independent Director
4.	Meenu Maheshwari	07113136	Non-Executive Independent Director
5.	Raj Kishorkumar Gajjar	AXKPG0588Q	Chief Financial Officer
6.	Shwetaben Arvindbhai Saparia	EVSPS4647L	Company Secretary & Compliance Officer