

### **Board of Directors**

**Mr. Pallav Kishorbhai Doshi** - Chairman & Whole Time Director

**Ms. Kruti Rajeshbhai Doshi** - Director

**Ms. Karishma Rajesh Doshi** - Director

**Mr. Kirit Ratanashi Vachhani** - Independent Director

**Mr. Pratik Rajendrabhai Kothari** - Independent Director

**Dr. Shital Bhartkumar Badshah** - Independent Director

### **Key Managerial Personnel**

**Mr. Jayantilal Tapubhai Jhalavadia** - Chief Financial Officer

**Mr. Sunny Dharmendrabhai Mamtora** - Company Secretary & Compliance Officer

### **Audit Committee**

**Mr. Pratik Rajendrabhai Kothari** - Chairperson

**Mr. Kirit Ratanashi Vachhani** - Member

**Dr. Shital Bhartkumar Badshah** - Member

### **Nomination and Remuneration Committee**

**Mr. Kirit Ratanashi Vachhani** - Chairperson

**Mr. Pratik Rajendrabhai Kothari** - Member

**Dr. Shital Bhartkumar Badshah** - Member

### **Stakeholders Relationship Committee**

**Mr. Kirit Ratanashi Vachhani** - Chairperson

**Mr. Pratik Rajendrabhai Kothari** - Member

**Dr. Shital Bhartkumar Badshah** - Member

### **Corporate Social Responsibility Committee**

**Mr. Kirit Ratanashi Vachhani** - Chairperson

**Mr. Pratik Rajendrabhai Kothari** - Member

**Dr. Shital Bhartkumar Badshah** - Member