

Board of Directors
Mr. Pallav Kishorbhai Doshi - Chairman & Whole Time Director
Ms. Kruti Rajeshbhai Doshi - Director
Ms. Karishma Rajesh Doshi - Director
Mr. Utkarsh Rajeshbhai Doshi - Director
Mr. Kirit Ratanashi Vachhani - Independent Director
Mr. Clayton Roy Thompson - Independent Director
CA Jinal Hasmukhbhai Rupani - Independent Director
Mrs. Hetal Bhavesh Dobariya - Independent Director

Key Managerial Personnel
Mr. Jayantilal Tapubhai Jhalavadia - Chief Financial Officer
Mr. Sunny Dharmendrabhai Mamtora - Company Secretary & Compliance Officer

Audit Committee
Mr. Kirit Ratanashi Vachhani - Chairperson
Mr. Pallav Kishorbhai Doshi - Member
CA Jinal Hasmukhbhai Rupani - Member

Nomination and Remuneration Committee
Mr. Kirit Ratanashi Vachhani - Chairperson
Mr. Pallav Kishorbhai Doshi - Member
Mrs. Hetal Bhavesh Dobariya - Member

Stakeholders Relationship Committee
Mr. Kirit Ratanashi Vachhani - Chairperson
Mr. Pallav Kishorbhai Doshi - Member
Mrs. Hetal Bhavesh Dobariya - Member

Corporate Social Responsibility Committee
Mr. Pallav Kishorbhai Doshi - Chairperson
Ms. Karishma Rajesh Doshi - Member
CA Jinal Hasmukhbhai Rupani - Member