

BOARD OF DIRECTORS OF OUR COMPANY COMPRISES OF THE FOLLOWING:

S. No.	Name	Designation	DIN
1.	Brijeshkumar Amrutlal Patel	Chairman and Managing Director	03500362
2.	Vasantkumar Narayanbhai Patel	Whole-Time Director	03497482
3.	Jayavik Hasmukhbhai Patel	Whole-Time Director	03497491
4.	Urvish Vinodchandra Jardosh	Non-executive Independent Director	11332089
5.	Jaya Bhardwaj	Non-executive Independent Director	11287020
6.	Shivani Joshi	Non-executive Independent Director	09784023

