

## **BOARD OF DIRECTORS**

Mr. Miteshkumar A. Patel	Chairman & Non-Executive Independent Director
Ms. Nikita J. Patel	Managing Director
Ms. Payalben J. Patel	Non-Executive Director
Mr. Ankit J. Patel	Non-Executive Director
Mr. Akash D. Patel	Non-Executive Independent Director
Mr. Ravi L. Patel	Non-Executive Independent Director

## **CHIEF FINANCIAL OFFICER**

Mr. Vipulkumar F. Bhavsar

## **COMPANY SECRETARY & COMPLIANCE OFFICER**

Mr. Parth B. Thakkar

## **AUDIT COMMITTEE**

Mr. Miteshkumar A. Patel	Chairman
Mr. Akash D. Patel	Member
Mr. Ravi L. Patel	Member

## **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Akash D. Patel	Chairman
Mr. Miteshkumar A. Patel	Member
Mr. Ravi L. Patel	Member

## **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. Ravi L. Patel	Chairman
Ms. Nikita J. Patel	Member
Mr. Akash D. Patel	Member