



## COMPOSITION OF BOARD OF DIRECTORS AND ITS VARIOUS COMMITTEES

### BOARD OF DIRECTORS

| Sr. No | DIN/PAN  | Name                          | Designation                     | Date of Appointment | Signatory |
|--------|----------|-------------------------------|---------------------------------|---------------------|-----------|
| 1      | 08757926 | NATASHA<br>NILESH PATEL       | Director                        | 09/06/2020          | Yes       |
| 2      | 08740598 | HEMANG<br>HARSHADBHAI<br>SHAH | Independent<br>Director         | 09/06/2020          | Yes       |
| 3      | 09732297 | VIPULKUMAR<br>PATEL           | CFO -Whole-<br>time<br>Director | 01/02/2023          | Yes       |
| 4      | 00447907 | NILESH<br>JITUBHAI<br>PATEL   | Managing<br>Director            | 28/11/2006          | Yes       |
| 5      | 10286535 | SANDEEP<br>AMBALAL<br>PATEL   | Independent<br>Director         | 07/09/2023          | Yes       |

### AUDIT COMMITTEE

| Sr. No | DIN/PAN  | Name                          | Designation             | Date of Appointment | Signato |
|--------|----------|-------------------------------|-------------------------|---------------------|---------|
| 1      | 08740598 | HEMANG<br>HARSHADBHAI<br>SHAH | Independent<br>Director | 09/06/2020          | Yes     |
| 2      | 00447907 | NILESH<br>JITUBHAI<br>PATEL   | Managing<br>Director    | 28/11/2006          | Yes     |
| 3      | 10286535 | SANDEEP<br>AMBALAL<br>PATEL   | Independent<br>Director | 07/09/2023          | Yes     |