

Board of Directors

Sr.No	Name of the Directors	Designation
1	MR. HIRALAL JAGDISHCHAND PAREKH	Chairman & Managing Director
2	MRS. LATADEVI HIRALAL PAREKH	Whole time director
3	MRS. NISHITA SHAH	Whole time director
4	MRS. VANDANI SUMANTH CHOWDHARY	Non-Executive Non-Independent Director
5	MR. PARAG KAILASH CHANDRA JAGETIYA	Non-Executive Independent Director
6	MR. DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	Non-Executive Independent Director
7	MR. RAJNISH PATHAK	Non-Executive Independent Director
8	MRS. NEELAM MOHANLAL GURBAXANI	Non-Executive Independent Director

COMMITTEES

Audit Committee

Sr.No	Name of the Directors	Designation	Status
1	MR. PARAG KAILASH CHANDRA JAGETIYA	Non-Executive Independent Director	Chairman
2	MRS. VANDANI SUMANTH CHOWDHARY	Non-Executive Non-Independent Director	Member
3	MR. DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	Non-Executive Independent Director	Member

Stakeholder's Relationship Committee

Sr.No	Name of the Directors	Designation	Status
1	MRS. VANDANI SUMANTH CHOWDHARY	Non-Executive Non-Independent Director	Chairman
2	MR. PARAG KAILASH CHANDRA JAGETIYA	Non-Executive Independent Director	Member
3	MR. HIRALAL JAGDISHCHAND PAREKH	Managing Director	Member

Nomination and Remuneration Committee

Sr.No	Name of the Directors	Designation	Status
1	MR. PARAG KAILASH CHANDRA JAGETIYA	Non-Executive Independent Director	Chairman
2	MRS. VANDANI SUMANTH CHOWDHARY	Non-Executive Non-Independent Director	Member
3	MR. DIVYAPRAKASH JAGDISHCHANDRA CHECHANI	Non-Executive Independent Director	Member