

BOARD OF DIRECTORS & KEY MANEGERIAL PERSONNEL

Sr. No.	Name	Designation	DIN/PAN
1.	Kaupilkumar Hasmukhbhai Shah	Managing Director	08937535
2.	Shitalben Kaupilkumar Shah	Non-Executive Director	08935979
3.	Ish Sadana	Non-executive Independent Director	07141836
4.	Bhavna Basantbhai Shah	Non-executive Independent Director	09494548
5.	Priyanka Joshi	Company Secretary	*****9651R
6.	Kaupilkumar Hasmukhbhai Shah	Chief Financial Officer	*****5616K