

**COMPOSITION OF BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN/PAN</b>	<b>Designation</b>
<b>1.</b>	<b>Ashokkumar Babulal Agrawal</b>	<b>00944735</b>	<b>Chairman &amp; Managing Director</b>
<b>2.</b>	<b>Vinodkumar Babulal Agrawal</b>	<b>00413378</b>	<b>Non-Executive Director</b>
<b>3.</b>	<b>Kalpesh Mehta</b>	<b>08815356</b>	<b>Non-Executive Independent Director</b>
<b>4.</b>	<b>Meenu Maheshwari</b>	<b>07113136</b>	<b>Non-Executive Independent Director</b>
<b>5.</b>	<b>Vinod Kumar Bhanwer Singh</b>	<b>10454743</b>	<b>Additional Executive Professional Director</b>
<b>6.</b>	<b>Nishant Darak</b>	<b>11652306</b>	<b>Additional Non-Executive Independent Director</b>
<b>7.</b>	<b>Raj Kishorkumar Gajjar</b>	<b>AXKPG0588Q</b>	<b>Chief Financial Officer</b>
<b>8.</b>	<b>Shwetaben Arvindbhai Saparia</b>	<b>EVSPS4647L</b>	<b>Company Secretary &amp; Compliance Officer</b>