

Composition of Board of Directors

SR. NO	NAME	DIN	DESIGNATION	DATE OF APPOINTMENT
1.	MR. SANJAYKUMAR MAHAVIRPRASAD GUPTA	07610448	Managing Director	29/12/2016
2.	MS. INDERPREET KAUR GULATI	09213754	Director And Chief Financial Officer	30/09/2022
3.	MR. HARESHKUMAR SHAMJIBHAI SUTHAR	08388083	Independent And Non-Executive Director	31/12/2022
4.	MS. AVANI ASHWINKUMAR SHAH	09608898	Independent And Non-Executive Director	31/12/2022
5.	MS. JUHI SAWAJANI	09608898	Independent And Non-Executive Director	31/12/2022
6.	MS. BHAVIKA JAIN	EQVPB8724D	Company Secretary & Compliance Officer	23/05/2025