Composition of Board of Directors

SR NO.	NAME	DIN	DESIGNATION	DATE OF APPOINTMENT
1.	Sumit Harjibhai Gol	11367027	Managing Director	05/11/2025
2.	Aastha Jain	11218859	Independent and Non-Executive Director	02/02/2026
3.	Chirag Vallabhbhai Pansuriya	C********J	Chief Financial Officer	02/02/2026
4.	Kishan Rajeshbhai Mendapara	11450994	Independent and Non-Executive Director	26/12/2025
5.	Khushbu Hemanshu Nadapara	11386775	Independent and Non-Executive Director	26/12/2025
6.	Shivrajsinh Haishchandrasinh Chudasama	11714281	Independent and Non-Executive Additional Director	14/05/2026
7.	Priya Nitinkumar Tomar	11695065	Executive Additional Director	01/05/2026
8.	Palak Jain	C********J	Company Secretary	30/06/2026