

The Board of Directors provide leadership and strategic guidance to your Company's management. In addition to the skill and expertise of the executive directors, the non-executive directors bring an external and wider perspective in Board deliberations and decisions. Your Company believes that an active, expert and well informed team of directors is necessary to ensure highest standards of Corporate Governance.

The Board of your Company comprises of experts from diverse fields and professions. In order to maintain independence of Board, your Company has balance combination of executive and independent directors.

The current strength of the Board is Six (6) directors out of which Two (2) are executive directors and Four (4) are non-executive directors.

The composition of the Board is in conformity with the requirement of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard.

Sr. No.	Type of Committee	Name of Members of the Committee	Designation	Category
1	Audit Committee	Rajiv Agarwal	Chairman	Non- Executive Independent Director
		Bhavin Sheth	Member	Non- Executive Independent Director
		Amol Kapadia	Member	Executive Director
2	Nomination & Remuneration Committee	Mr. Bhavin Sheth	Chairman	Non- Executive Independent Director
		Mr. Rajiv Agarwal	Member	Non- Executive Independent Director
		Mr. Dhau Lambore	Member	Non-Executive Director
3	Corporate Social Responsibilities Committee	Mr. Rajiv Agarwal	Chairman	Non- Executive Independent Director
		Mr. Amol Kapadia	Member	Executive Director
		Mr. Youhaan Kapadia	Member	Executive Director
4	Stakeholders Relationship Committee	Mr. Bhavin Sheth	Chairman	Non- Executive Independent Director
		Mr. Dhau Lambore	Member	Non-Executive Director
		Mr. Rajiv Agarwal	Member	Non- Executive Independent Director