

**BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	SMIRAL ASHWINKUMAR PATEL	Managing Director
2	TEJAL SMIRAL PATEL	Whole Time Director
3	MANISHKUMAR JASVANTLAL PATEL	Non-Executive and Non-Independent Director
4	SONU LALITKUMAR JAIN	Independent Director
5	BHAVNA SHAH	Independent Director
6	KHYATI BHAVYA SHAH	Independent Director

**KEY MANAGERIAL PERSONNEL**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	TEJAL SMIRAL PATEL	Chief Financial Officer
2	HIRAL MAHAVIRSINH CHUDASAMA	Company Secretary/Compliance Officer