Composition of the Board of Directors: -

Name of Member	DIN	Designation
Ajay Rajnikant Shah	00011763	Whole-time director
Abhay Rajnikant Shah	00016497	Managing Director
Nikhil Sadarangani	11284679	Whole-time Director
Parth Meenesh Patel	06714101	Whole-time Director
Sundaramurthy Kuppamuthu	07282015	Whole-time Director
Chitkala Umakant Kulkarni	02509992	Independent Director (Non-Executive)
Ganesh Ramanathan	00016260	Independent Director (Non-Executive)
Subhash Ambubhai Patel	00535221	Independent Director (Non-Executive)