

BOARD STRUCTURE AND KEY MANAGERIAL PERSONNEL

SR. NO.	NAME	DESIGNATION	DIN
1.	Dharmeshkumar Dataniya	CFO	-
2.	Parulben Dataniya	Non-Executive Non-Independent Director	09785793
3.	Hetal Pathak	Non-executive and Independent Director	09683121
4.	Meenu Jain	Non-executive and Independent Director	07072779
5.	Akanksha Srivastava	Company Secretary and Compliance Officer	-
6.	Fagun Soni	Managing Director	10610730