S. No.	NAME	DESIGNATION
1	Mr. Shree Kishan Joshi	Managing Director
2	Mr. Prakash Jasvantbhai Shukla	Non - Executive Independent Director
3	Mr. Brijeshkumar Prahladbhai Patel	Non - Executive Independent Director
4	Ms. Aneri Kishorbhai Gami	Non - Executive Independent Director
5	Mr. Sohilkumar Dineshkumar Patel	Non - Executive Non - Independent Director and CFO
6	Ms. Anushka Trivedi	Company Secretary & Compliance Officer