

List of Directors/ Signatory of the Company

SR. NO.	NAME OF THE DIRECTOR	Designation	DATE OF APPOINTMENT	DIN
1.	RAMAKANT BHOJNAGARWALA	Managing Director	21/05/1985	00012733
2.	KIRANBHAI BHAILALBHAI PATEL	Whole Time Director	14/07/2001	00045360
3.	VIKAS SRIKISHAN AGARWAL	Director	14/09/2012	03585140
4.	MUDRA KANSAL	Independent Director	28/06/2014	06904735
5.	MAHESH GAURISHANKER JOSHI	Independent Director	07/07/2016	07214532
6.	SHAIL AKHIL PATEL	Independent Director	25/04/2019	08427908
7.	ANIL BABUBHAI PARMAR	CFO	28/06/2014	ALPPP9161P
8.	KUNJAL JAYANTKUMAR SONI	CS	14/02/2018	CTOPA1830F