

Board of Directors

Sr. No.	Name	Designation
1	Hardik Kamal Gotawala	Managing Director
2	Abhishek Nileshkumar Gotawala	Whole-time director
3	Nilesh Harivadan Gotawala	Whole-time director
4	Harshal Samirbhai Agrawal	Independent Director
5	Sefali Rahul Sanghvi	Independent Director
6	Shreyanshkumar Maheshkumar Shah	Independent Director

Board Committees

Audit Committee

Sr. No.	Name	Designation	Status in Committee
1	Shreyanshkumar Maheshkumar Shah	Independent Director	Chairperson
2	Harshal Samirbhai Agrawal	Independent Director	Member
3	Hardik Kamal Gotawala	Independent Director	Member

Stakeholders Relationship Committee

Sr. No.	Name	Designation	Status in Committee
1	Harshal Samirbhai Agrawal	Independent Director	Chairperson

Sr. No.	Name	Designation	Status in Committee
2	Sefali Rahul Sanghvi	Independent Director	Member
3	Nilesh Harivadan Gotawala	Independent Director	Member

Nomination and Remuneration Committee

Sr. No.	Name	Designation	Status in Committee
1	Sefali Rahul Sanghvi	Independent Director	Chairperson
2	Shreyanshkumar Maheshkumar Shah	Independent Director	Member
3	Harshal Samirbhai Agrawal	Independent Director	Member