

- **Composition of Board of Directors:**

Title	Name of Director	PAN & (DIN)	Category	Date of Appointment in current term/ Cessation
Mr.	YashwantAmratlalThakkar	AAIPT1697G (00071126)	Managing Director	July 15, 2015
Mr.	RashmikantAmratlalThakkar	ACKPT2366A (00071144)	Whole-Time Director	July 15, 2015
Mr.	MayurRajendrabhai Parikh	AHAPP7753Q (00005646)	Non-Executive Independent Director	September 30, 2014
Mr.	MaheshkumarDayaljibhaiThakkar	AAHPT8497M (01976844)	Non-Executive Independent Director	September 30, 2014
Ms.	RashmiAjaykumarAahuja	ALVPA6344B (06976600)	Non-Executive Independent Director	March 31, 2015