

- **Composition of Board of Director**

Title	NAME	PAN & DIN	Category	Date of Appointment in current term/cessation
Mr.	Yashwant Amratlal Thakkar	AAIPT1697G (00071126)	Managing Director	July 15, 2015
Mr.	Rashmikant Amratlal Thakkar	ACKPT2366A (00071144)	Whole-Time Director	July 15, 2015
Mr.	Mayur Rajendrabhai Parikh	AHAPP7753Q (00005646)	Non-Executive Independent Director	September 30, 2014
Mr.	Maheshkumar Dayaljibhai Thakkar	AAHPT8497M (01976844)	Non-Executive Independent Director	September 30, 2014
Ms.	Rashmi Ajaykumar Aahuja	ALVPA6344B (06976600)	Non-Executive Independent Director	March 31, 2015
Mr.	Haresh Jashubhai Chaudhari	ADPPC4544D (06947915)	Non-Executive Independent Director	July 28, 2016