

Composition of Board of Directors:

Amrapali Industries Limited

Sr No	Name	DIN	Designation	Date of Appointment
1	Yashwant Thakkar	00071126	Managing Director	15/07/2015
2	Rashmikant Thakkar	00071144	Whole time Director	10/05/1988
3	Komal Parekh	08339839	Non Executive Director	23/01/2019
3	Mayur Parikh	00005646	Independent Director	11/09/1992
4	Haresh Chaudhri	06947915	Independent Director	28/07/2016
5	Urshita Patel	07891320	Independent Director	27/07/2017