

### Composition of Board of Directors

<b>Sr. No</b>	<b>Name</b>	<b>Designation in the Company</b>
1	Dhanji Raghavji Patel	Chairman and Managing Director
2	Bechar Raghavji Patel	Whole time Director
3	Yashwant Suresh Bhojwani	Independent Director
4	Nitin Pandurang Patil	Independent Director
5	Hiren Bechar Patel	Non-Executive Director & Non Independent Director
6	Harshini Vikas Jadhav	Independent Director