

Board of Directors & KMP's:

Mrs. Geeta Seksaria	Managing Director
Mr. Kailaschandra Seksaria	Director
Mr. Vinay Seksaria	Director
Mr. Vivek Seksaria	Director
Mr. Yashasvi Seksaria	Director
Mr. Deepakkumar Bubna	Independent Director
Mr. Vijaykumar Jatia	Independent Director
Ms. Reena Gavle	CFO and Company Secretary & Compliance Officer

Audit Committee:

Mr. Yashasvi Seksaria	Chairman – Non-Independent Director
Mr. Deepakkumar Bubna	Member – Independent Director
Mr. Vijaykumar Jatia	Member – Independent Director

Nomination And Remuneration Committee:

Mr. Vijaykumar Jatia	Chairman – Independent Director
Mr. Kailashchandra Seksaria	Member – Non-Independent Director
Mr. Deepakkumar Bubna	Member – Independent Director

Independent Directors Committee:

Mr. Deepakkumar Bubna	Chairman – Independent Director
Mr. Vijaykumar Jatia	Member – Independent Director