

BOARD OF DIRECTORS:

Sr. No.	Name	Designation
1	Mr. Siddharth Gaurang Kanakia	Chairman and Managing Director
2	Mr. Rohan Devang Kanakia	Executive Director
3	Mr. Gaurang Prataprai Kanakia	Non-Executive Non- Independent Director
4	Ms. Monali Gaurang Kanakia	Executive Director
5	Mr. Hardik Rajnikant Bhatt	Independent Director
6	Mr. Kamlesh Rajani Chunilal	Independent Director
7	Mr. Pratik Pravin Tarpar	Independent Director

KMP:

Sr. No.	Name	Designation
1	Mr. Anand Prataprai Kanakia	Chief Financial Officer
2	Mr. Sunny Gupta	Company Secretary and Compliance Officer

Audit Committee:

Sr. No.	Name	Designation
1	Mr. Kamlesh Chunilal Rajani	Independent Director
2	Mr. Hardik Rajnikant Bhatt	Independent Director
3	Mr. Gaurang Prataprai Kanakia	Non Independent Non-Executive Director

Nomination and Remuneration Committee:

Sr. No.	Name	Designation
1	Mr. Kamlesh Chunilal Rajani	Independent Director
2	Mr. Hardik Rajnikant Bhatt	Independent Director
3	Mr. Gaurang Prataprai Kanakia	Non Independent Non-Executive Director