

<b>SR.NO.</b>	<b>DIN NO</b>	<b>NAME OF DIRECTOR</b>	<b>DATE OF BIRTH</b>	<b>PAN</b>	<b>MOBILE NUMBER</b>	<b>Designation</b>
1	02494055	RAVINDRA DOSHI	8/1/1962	ADNPD3332L	9320009999	CHAIRMAN AND MANAGING DIRECTOR
2	02494279	KASHMIRA RAVINDRA DOSHI	7/16/1966	ADNPD3334N	9322568322	DIRECTOR AND CHIEF FINANCIAL OFFICER
3	09253107	CHAITANYA RAVINDRA DOSHI	9/29/1996	CCWPD2229L	8884822483	DIRECTOR AND CHIEF EXECUTIVE OFFICER
4	09810987	HIRAL JAINESH SHAH	6/22/1993	FQWPS9665A	9867067751	INDEPENDENT DIRECTOR
5	09813986	RUCHI GUPTA	8/31/1986	ARCPG8687J	8875000468	INDEPENDENT DIRECTOR
6	10028213	AJEET KRISHNA KADAM	1/1/1978	AMFPK0136N	9028288251	INDEPENDENT DIRECTOR
7		PURNIMA MAHESHWARI	11/9/1992	BRCPM0877R	8769115244	COMPANY SECRETARY CUM COMPLIANCE OFFICER