

List of Board of Directors

Sr. No	Name of the Director	Category of Director
1.	Mr. Mahesh K. Shah	Chairman and Managing Director
2.	Mr. Vinod K. Shah	Whole Time Director
3.	Mr. Arvind V. Motasha	Non-Executive Director
4.	Mr. Deepak A. Motasha	Non-Executive Director
5.	Mr. Mukesh A. Motasha	Non-Executive Director
6.	Mr. Jayesh A. Motasha	Executive Director & CFO
7.	Ms. Kavita Bachwani	Executive Director

List of Members of Audit Committee

Sr. No	Name of the Member	Category of Member
1.	Mr. Deepak A. Motasha	Chairman
2.	Mr. Arvind V. Motasha	Member
3.	Mr. Mukesh A. Motasha	Member

List of Members of Stakeholder Relationship Committee

Sr. No	Name of the Member	Category of Member
1.	Mr. Deepak A. Motasha	Chairman
2.	Mr. Arvind V. Motasha	Member
3.	Mr. Mukesh A. Motasha	Member

List of Members of Nomination and Remuneration Committee

Sr. No	Name of the Member	Category of Member
1.	Mr. Arvind V. Motasha	Chairman
2.	Mr. Deepak A. Motasha	Member
3.	Mr. Mukesh A. Motasha	Member