

Board of Directors and Key Managerial Personnel

The composition of Board of Directors is in accordance with the applicable provisions of Section 149 and The Companies (Appointment and Qualification of Directors) Rules, 2014 of the Companies Act, 2013 and appointment of Key Managerial Personnel's are done pursuant to Section 203 of the Companies Act, 2013.

The Board of Directors and Key Managerial Personnel of the Company are as under:

Name	Designation	Category
Mr. Shashikant Vedprakash Sharma	Managing Director	Executive Director
Mr. Sunny Surendrakumar Sharma	Director	Non-Executive Director
Ms. Avni Chauhan	Director	Non-Executive Independent Director
Mr. Sumitkumar Jayantibhai Patel	Director	Non-Executive Independent Director
Mr. Shashikant Vedprakash Sharma	Chief Executive Officer	Key Managerial Personnel
Ms. Sanchita Ojha	Company Secretary	Key Managerial Personnel
Mr. Viral Patel	Chief Financial Officer	Key Managerial Personnel