

BOARD OF DIRECTORS

Sr. No.	DIN	NAME	DESIGNATION	DATE OF APPOINTMENT
1	00973690	SHRENIKKUMAR MOUNTKUMAR SHAH	Whole-time director	02/01/2007
2	01052316	HERRIK MOUNTBATON SHAH	Managing Director	02/01/2007
3	11203115	SHIVALI RAJPUROHIT	Independent Director	25/08/2025
4	10418931	PALLAVI HERRIK SHAH	Director	15/06/2024
5	10379873	JINAY DIPAKKUMAR PALRECHA	Independent Director	04/11/2023