

List of Board of Directors of the Company:

Name	Address	DIN	PAN	Designation
Ritesh Vijay Vakil	104B, Chandanbala Apprt, R. R. Thakkar Marg, Near Malabar Hill Police Station, Malabar Hill, Mumbai – 400006	00153325	AAAPV9617Q	Managing Director
Timir Shah	3/B/, 202, Madhuben Chs Ltd, Vaishali Nagar, 101 keshavrao Khade Marg, Opp. Jacob Circle Post Office, MahaLaxmi East, Mumbai - 400011	00185268	AAJSP3014M	Independent Director, Chairman of the Company
Aruna Ravilal Tripathi	C/4 Mahavir Jyot Vallabh Baug Lane, Rajawadi, Opp. Odeon Shopping Center, Mumbai – 400077	00152312	ACWPT0804D	Non-Executive Director
Vasarla Durga	3-50, Gandhi Nagar, Turpulanka, East Godavri, Turpulanka, Andhra Pradesh - 533217	08593741	AXMPV2670C	Non-Executive Director
Laxmi Donga	23-87, Manevari Palem, Achanta Mandal, Achanta, Andhra Pradesh - 534123	08593758	BHYPD2940N	Non-Executive Independent Director
Late. Vijay Vakil	104/B, Chandanbala Society, Ratilal R. Thakkar Marg, Opp. Malabar Hill Police Station, Walkeshwar, Mumbai - 400006	00361749	AAAPV9616R	Ceased to be Managing Director due to death.