



BOARD OF DIRECTORS:

Executive Director			
Sr. No.	Name	Designation	Date of Appointment
1	Jagdish Gangdasbhai Dodia	Managing Director	01/09/2023
2	Dipendra Tak	Whole-time director	11/08/2025

Non-Executive Director			
Sr. No.	Name	Designation	Date of Appointment
1	Maulin Bhavesh Acharya	Director	15/05/2025
2	Narendrasinh Dalpatsinh Rana	Director	15/05/2025
3	Rajvi Maulin Acharya	Director	05/02/2024

Non-Executive Independent Director			
Sr. No.	Name	Designation	Date of Appointment
1	Arpana Sandeep Shah	Independent Director	28/12/2022
2	Hardik Dilipbhai Naygandhi	Independent Director	14/02/2026
3	Rajesh Girishchandra Champanery	Independent Director	11/08/2025

Key Managerial Personnel			
Sr. No.	Name	Designation	Date of Appointment
1	Jagdish Gangdasbhai Dodia	Chief Executive Officer	28/12/2022
2	Ankit Gattani	Chief Financial Officer	11/08/2025
3	Sapna Jagdish Tolani	Company Secretary	20/10/2023