**Composition of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Title** | **Name of Directors** | **PAN & (DIN)** | **Category** | **Date of Appointment in current term / cessation** |
| Mr. | Hasmukh Thakkar | ACAPT3555H(00071065) | Managing Director | February 19, 2015 |
| Mr. | Chirag Thakkar | ADMPT4186H(01993020) | Non-Executive Director | March 02, 2015 |
| Mr. | Ganpat Rawal | ADHPR7823E(00190484) | Non-Executive Independent Director | August 08, 2011 |
| Mr. | Saurabh Shah | ADSPS7399R(06583142) | Non-Executive Independent Director | August 23, 2013 |
| Ms. | Bhumi Patel | BFDPP3029K07473437 | Non-Executive Independent Director | March 18, 2016 |