**Composition of Board of Directors**

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| **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 | BFDPP3029K  07473437 | Non-Executive Independent Director | March 18, 2016 |