Name	**Designation**
Ritesh Vinay Patel	Managing Director
Vinay Rajnikant Patel	Whole Time Director (WTD)
Shital Barot	Independent Director
Sai Swapna Pericharla	Independent Director
Mayur Karunashankar Jani	Independent Director
Uday Chandulal Shah	Chief Financial Officer
Hena Harshal Shah	Company Secretary & Compliance Officer

Sr. No	**Name of Committee**	**Composition**	**Designation**	**Category**
1	Audit Committee	Mr. Shital Barot	Chairperson	Independent Director
		Mrs. Sai Swapna Pericharla	Member	Independent Director
		Mr. Mayur Karunashankar Jani	Member	Independent Director
2	Nomination & Remuneration Committee	Ms. Shital Barot	Chairperson	Independent Director
		Ms. Sai Swapna Pericharla	Member	Independent Director
		Mr. Mayur Karunashankar Jani	Member	Independent Director
3	Stakeholder Relationship Committee	Ms. Shital Barot	Chairperson	Independent Director
		Mr. Ritesh Vinay Patel	Member	Executive Director
		Mr. Mayur Karunashankar Jani	Member	Independent Director