

**COMPOSITION OF THE BOARD OF DIRECTORS  
AND  
KEY MANAGERIAL PERSONNEL**

**BOARD OF DIRECTORS:**

Mr. Navin Amarlal Makhija (Managing Director)

Mr. Abhay Shyamsunder Chandak (Director)

Mr. Manohar Moolchand Chhabria (Director)

Mr. Manan Parag Shah (Director)

**KEY MANAGERIAL PERSONNEL (KMP):**

Mr. Vishal Vishnu Adhav (Company Secretary and Compliance Officer)