



Composition of Board of Directors

Sr. No.	Name of Directors	Designation
1	Mr. Vijay Thakordas Thakkar	Whole Time Director and Chairman
2	Mrs. Madhuriben Thakordas Thakkar	Director
3	Mrs. Tanam Vijay Thakkar	Non-Executive Independent Director
4	Mr. Dev Vijay Thakkar	Managing Director and Chief Executive Officer
5	Mr. Kamlesh Thakordas Thakkar	Chief Financial Officer
6	Mr. Anil Kumar Dhar	Non-Executive Independent Director
7	Miss. Daisy Maring Sairel Maku	Non-Executive Independent Director
8	Miss. Leesa Mahesh Parekh	Company Secretary

Composition of Committees

1. Audit Committees w.e.f. 10th February, 2017

Sr. No.	Name of Member	Designation in Company	Designation in Committees
1	Mr. Anil Dhar	Non-Executive Independent Director	Chairman
2	Ms. Daisy Maring Sairel Maku	Non-Executive Independent Director	Member
3	Mr. Vijay Thakkar	Whole-time Director	Member

2. Nomination and Remuneration Committee w.e.f. 10th February, 2017

Sr. No.	Name of Member	Designation in Company	Designation in Committees
1	Mr. Anil Dhar	Non-Executive Independent Director	Chairman
2	Ms. Daisy Maring Sairel Maku	Non-Executive Independent Director	Member
3	Mrs. Tanam Vijay Thakkar	Non-Executive Independent Director	Member

3. Stakeholder's Relationship Committee w.e.f. 10th February, 2017

Sr. No.	Name of Member	Designation in Company	Designation in Committees
1	Ms. Daisy Maring Sairel Maku	Non-Executive Independent Director	Chairman
2	Mr. Anil Dhar	Non-Executive Independent Director	Member
3	Mr. Dev Vijay Thakkar	Managing Director	Member