

[Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NA

[illegible]

[Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	: 03546937	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: RAGHUVVEER PARAKH	Occupation	: SERVICE
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 13/07/2020
Father's Name	: SURAJ KARAN PARAKH	Date of appointment and reappointment in the company	: 13/07/2020
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 31/03/1954	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:
Residential address:			
Present : 14, Armaan Bunglows, Nr. Sujan Bunglows, B/h. Sindhu Bhavan , Thaltej, Ahmedabad-380059.		Permenent : 14, Armaan Bunglows, Nr. Sujan Bunglows, B/h. Sindhu Bhavan , Thaltej, Ahmedabad-380059.	

[illegible]

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 (1)) of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	: 09122533	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ANIMESH MEHTA	Occupation	:
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 30/03/2022
Father's Name	: JYOTINDRARAY MEHTA	Date of appointment and reappointment in the company	: 31/03/2022
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 28/09/1950	Membership number of the ICSI in case of Company Secretary, if applicable	:
		(mandatory for KMP if not having DIN)	:
Residential address: C-302, Shyam-Tirth Appt.,Chandan Party Plot, Satellite, Jodhpur, Ahmedabad - 380015		Permenent: C-302, Shyam-Tirth Appt.,Chandan Party Plot, Satellite, Jodhpur, Ahmedabad - 380015	

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Director Identification Number (optional for key managerial personnel)	: 09551334	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: NARAYAN MEGHANI	Occupation	: SERVICE
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 30/03/2022
Father's Name	: NANAKRAM MEGHANI	Date of appointment and reappointment in the company	: 31/03/2022
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 07/08/1958	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:
Residential address:			
Present : Shubh - 902, Shukan Towers, Judges Bungalows Road, Bodakdev, Ahmedabad - 380054		Permenent : Shubh - 902, Shukan Towers, Judges Bungalows Road, Bodakdev, Ahmedabad - 380054	

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Director Identification Number (optional for key managerial personnel)	: 08914188	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: LEENA KATDARE	Occupation	: SERVICE
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 27/01/2021
Father's Name	: DIGAMBAR KATDARE	Date of appointment and reappointment in the company	: 27/01/2021
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 01/02/1974	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:
Residential address:			
Present : Vijay 7, Gayakwadi, Nr. SBI, Rajkot - 360001		Permenent: Vijay 7, Gayakwadi, Nr. SBI, Rajkot - 360001	

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Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: ANIL JHAVERI	Occupation	: SERVICE
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 20/01/2015
Father's Name	: KALYANBHAI JHAVERI	Date of appointment and reappointment in the company	: 20/01/2015
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 04/02/1949	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACCPJ7109B
Residential address: Present : 5, Chitvan Appartments, Vasantkunj Society, Paldi, Ahmedabad-380007.		Permenent: 5, Chitvan Appartments, Vasantkunj Society, Paldi, Ahmedabad-380007.	

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Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: JANAK MEHTA	Occupation	: SERVICE
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 10/11/2014
Father's Name	: JAYANTILAL MEHTA	Date of appointment and reappointment in the company	: 10/11/2014
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 02/08/1955	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABLPM8574F
Residential address:			
Present : 23, Gandhi Purushottam Park, Naranpura, Char Rasta, Ahmedabad 380013		Permenent: 23, Gandhi Purushottam Park, Naranpura, Char Rasta, Ahmedabad 380013	

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Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: PARAG DAVE	Occupation	: SERVICE
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 29/11/2022
Father's Name	: SANDIPKUMAR DAVE	Date of appointment and reappointment in the company	: 29/11/2022
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 07/02/1988	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AOSPD5471L
Residential address:			
Present : 224-30, Zandiya Kuvo, Brahamfali, Viramgam - 382150, Gujarat		Permenent : 224-30, Zandiya Kuvo, Brahamfali, Viramgam - 382150, Gujarat	

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