

Key Managerial Person

| Sr. No. | Name of Director              | Category                       | Address of Director   |
|---------|-------------------------------|--------------------------------|---|
| 1       | SUNILKUMAR NANDKISHORE GUPTA  | Promoter<br>Executive Director | 8/9, Sanjay Co.Op<br>Housing Society,<br>Somnath Mahadev<br>Road, Nr, Jakat Naka<br>Atwalines Surat 395001<br>GJ IN |
| 2       | SHYAMSUNDER NANDKISHORE GUPTA | Promoter<br>Non – Executive    | 8/9 Sanjay<br>Co.Op.Housing Society<br>Somnath mahadev<br>Road Athwalines Umra<br>Surat 395007 GJ IN                |
| 3       | SANDEEP SHIVKUMAR GOYAL       | Independent Director           | 9-A, Uday Poonam<br>Apartment, Godh Dodh<br>Road, SURAT 395007 GJ<br>IN   |
| 4       | ANILKUMAR SHYAMSUNDER SINGHAL | Independent Director           | 9-A Sagar Apartment<br>Somnath Madhev Road<br>Athwalines SURAT<br>395007 GJ IN                                      |
| 5       | MEENU MAHESHWARI              | Woman Director                 | K-004, SHILALEKH OPP<br>POLICE STADIUM<br>SHAHIBAUG<br>AHMEDABAD 380004<br>GJ IN                                    |
| 6       | MAYANKA SUNILKUMAR GUPTA      | Chief Financial Officer        | 8/9, SANJAY SOCIETY,<br>SOMNATH MAHADEV<br>ROAD ATHWA LINES<br>SURAT 395007 GJ IN                                   |
| 7       | DHWANI NAINESHBHAI SHAH       | Company Secretary              | 2, AMEEZARA<br>APPARTMENT, NR.<br>TEJPAL SOCIETY<br>FATEHPURA, PALDI<br>AHMEDABAD 380007<br>GJ IN                   |