

Board of Directors

DIN	Name	Designation
00494016	SURESHBHAI HIMABHAI AMIN	Chairman & WTD
01130354	ASHISHBHAI SURESHBHAI AMIN	Managing Director
00084171	KIRAN MAGANBHAI PATEL	Independent Director – non executive
00115565	KAILASHCHANDRA KESARDEO SEKSARIA	Independent Director – non executive
00856573	MAHESH HARIPRASAD JOSHI	Independent Director – non executive
01927591	ARPITA ASHISH AMIN	Non Independent Director – non executive
07317102	WOLFGANG WERNER FUCHS	Independent Director – non executive
08690119	HARSHILABEN HITESHKUMAR PATEL	Independent Director – non executive

Audit Committee

DIN	Name	Designation
00084171	KIRAN MAGANBHAI PATEL	Chairman of the Committee
01130354	ASHISHBHAI SURESHBHAI AMIN	Member of the Committee
00856573	MAHESH HARIPRASAD JOSHI	Member of the Committee

Nomination and Remuneration Committee

DIN	Name	Designation
00084171	KIRAN MAGANBHAI PATEL	Chairman of the Committee
01927591	ARPITA ASHISH AMIN	Member of the Committee
00856573	MAHESH HARIPRASAD JOSHI	Member of the Committee