

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	VIJAY CHANDULAL SHAH	Executive Director, Chairperson	01 Jan 2016	-	-	-	1	0	0
Mr	SANKET VIJAY SHAH	Executive Director	01 Jan 2016	-	-	-	1	0	0
Ms	NALINI VIJAY SHAH	Executive Director	01 Jan 2016	-	-	-	1	0	0
Mr	ISHAN PINAKI NBHAI SHAH	Non-Executive - Independent Director	05 Nov 2015	-	-	60.00	1	0	0
Mr	MAHENDRA KANTIBHAI GOSALI A	Non-Executive - Independent Director	29 Sep 2014	-	-	60.00	1	0	1
Mr	KIRAN HIRALAL SHAH	Non-Executive - Independent Director	26 Sep 2014	-	-	60.00	1	0	1

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Affirmations](#)

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance
no record found			

Name of signatory	Sanket Shah
Designation of person	Managing Director

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
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