

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				NA		
Whether the listed entity has a Regular Chairperson																				Yes		
Whether Chairperson is related to MD or CEO																				Yes		
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	Mr	VIJAY CHANDULAL SHAH	00038062	Executive Director, Chairperson, CEO	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	1	0	-		
2	Mr	SANKET VIJAY SHAH	00038121	Executive Director, MD	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	1	0	-		
3	Mrs	NALINI VIJAY SHAH	00119538	Executive Director	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	0	0	-		
4	Mr	MAHENDRA KANTIBHAI GOSALIA	02279850	Non-Executive - Independent Director	No	-	-	-	Active	Yes	26-09-2014	26-09-2014	26-09-2019	-	108.00	1	1	1	1	-		
5	Mr	KIRAN HIRALAL SHAH	02725833	Non-Executive - Independent Director	No	-	-	-	Active	Yes	26-09-2014	26-09-2014	26-09-2019	-	108.00	1	1	1	1	-		
6	Ms	KRUPALI RISHIT SHAH	08604775	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	14-11-2019	-	-	59.00	1	1	1	0	-		