

1.	SANDIP VINODKUMAR KAMDAR	WHOLE TIME DIRECTOR & CEO
2.	SHIVANI KETUL PATEL	DIRECTOR
3.	GOVINDBHAI JETHABHAI TATOSANIYA	INDEPENDENT DIRECTOR
4.	JITENDRAKUMAR NAGJIBHAI DOBARIYA	ADDITIONAL EXECUTIVE DIRECTOR
5.	ANJALI SANDIPKUMAR KAMDAR	DIRECTOR & CFO
6.	RUBY GOENKA	Company Secretary