

Composition of Board of Director:

Name of Director	Designation
Mr. Maqsood Dabir Shaikh	Managing Director
Mr. Dabir Ahmed Shamsuddin Shaikh	Chairman and Whole-Time Director
Mrs. Tazyeen Maqsood Shaikh	Whole-Time Director
Mr. Anwar Ismail Baig	Non-Executive Director (Independent)
Mr. Atul Shashikumar Vaidya	Non-Executive Director (Independent)
Mrs. Preethi Ramesh	Non-Executive Director (Independent)