

COMPOSITION OF BOARD OF DIRECTORS

Name of Director	Designation	Date of Appointment
Maqsood Dabir Shaikh	Managing Director	06.12.2000
Tazyeen Maqsood Shaikh	Whole time Director	06.12.2000
Anwar Ismail Baig	Director	25.09.2017
Bhavesh Nareshbhai Sonesara	Director	01.06.2021
Sunnykumar Jitendrabhai Narwani	Director	01.06.2021