

**DETAILS OF BOARD OF DIRECTORS AND KEY MANAGERIAL
PERSONNEL OF THE COMPANY**

SL. NO.	NAME	DIN / PAN
1.	Shri Krishan Kumar Patodia Chairman	00027335
2.	Shri Gopal Patodia Managing Director	00014247
3.	Shri Mohan Kumar Patodia Managing Director	00035381
4.	Shri Hariprasad Siotia Director	00015103
5.	Shri Jugalkishore Todi Independent Director	00598697
6.	Shri Ashok Pandit Independent Director	08132980
7.	Smt. Vinita Devi S. Modi Independent Director	06965473
8.	Shri Rakesh Todi Independent Director	08476512
9.	Shri Chirayush Patel Independent Director	08690998
1.	Shri Mohan Kumar Patodia CFO	00035381
2.	Shri Amit Patodia Senior President cum CEO	ABVPP8695A
3.	Ms. Swati Sharda Company Secretary & Compliance Officer	CHHPS5625R