

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Whether Chairperson is related to MD or CEO																
No																
Disqualification of Directors under section 164 of the C																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	Paritoshbhai Pravinchandra Modi	02682656	Executive Director	Not Applicable	MD	No				Active	NA		24-07-2024		
2	Mr	Jigneshkumar Nareshbhai Katariya	10691011	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		24-07-2024		
3	Ms	Gayatri Devi Devishankar Pandey	10691015	Non-Executive - Independent Director	Chairperson		No				Active	NA		24-07-2024		
4	Ms	Pooja Baban Shirke	11270946	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-09-2025		