

**Board of Directors of the Company**

DIN	FULL NAME	DESIGNATION
00006879	Aslam Kagdi	Chairman, Managing Director and CFO
00006898	Asad Kagdi	Joint Managing Director
00006940	Mohammedkhan Pathan	Director
06487724	Anwarahmed Mohammed Javid Daruwala	Director
06967822	Sabana Amjad Rehmani	Director
03638577	Mohmedhabib Abdulnabi Narmawala	Director
09671800	Johebbhasan Aabidbhai Kureshi	Director
09671908	Abdul Motibhai Desai	Director

**Audit Committee Composition**

Sr no.	Name of the Members	Designation
1.	ANWARAHM ED MOHAMMED IAVID DARUWALA	Chairperson
2.	ASAD KAGDI	Member
3.	JOHEBHASAN AABIDBHAI KURESHI	Member

**Stakeholders Relationship Committee Composition**

<b>Sr no.</b>	<b>Name of the Members</b>	<b>Designation</b>
1.	ANWARAHM ED MOHAMMED IVID DARUWALA	Chairperson
2.	ABDUL MOTIBHAI DESAI	Member
3.	JOHEBHASAN AABIDBHAI KURESHI	Member

**Nomination and Remuneration Committee Composition**

<b>Sr no.</b>	<b>Name of the Members</b>	<b>Designation</b>
1.	ANWARAHM ED MOHAMMED IVID DARUWALA	Chairperson
2.	ABDUL MOTIBHAI DESAI	Member
3.	JOHEBHASAN AABIDBHAI KURESHI	Member