

Composition of Board of Directors

| Sl. No. | Name & Designation | Executive / Non- Executive / Independent |
|----------------|---|---|
| 1. | Mr. Hardik B Patel Chairman | Non-Executive |
| 2. | Mr. G. Krishna Kumar Managing Director | Executive |
| 3. | Mr. Bharat J Dattani Director | Non-Executive |
| 4. | Mr. Dhiren S Shah Director | Non-Executive |
| 5. | Mr. Samir K Shah Director | Non-Executive / Independent |
| 6. | Mr. Patrick M Davenport Director | Non-Executive / Independent |
| 7. | Mr. D. G. Rajan Director | Non-Executive / Independent |
| 8. | Mrs. R. Chitra Director | Non-Executive / Independent |
| 9. | Mr. Shaukat H. Merchant Director | Non-Executive / Independent |