

## SECTION IV – ABOUT OUR COMPANY

### OUR MANAGEMENT

#### BOARD OF DIRECTORS

The composition of the Board is governed by and in conformity with the provisions of the Companies Act, 2013, the rules prescribed thereunder, the SEBI Listing Regulations and the Articles of Association. In accordance with the Articles of Association, unless otherwise determined by our Company in general meeting, our Company shall not have less than three Directors and not more than fifteen Directors.

As on date of this Letter of Offer, our Company currently has 5 (Five) directors on its Board, 1 (One) Managing Director and 2(Two) Independent Directors and 2 (Two) Non-Executive Directors. The present composition of our Board of Directors and its committees are in accordance with the corporate governance requirements provided under the Companies Act and SEBI (LODR) Regulations, to the extent applicable.

The following table sets forth details regarding our Board of Directors as on the date of this Letter of Offer:

Name, Address, Designation, Occupation, Date of expiration of the current term, DIN and Date of birth	Age (in years)	Designation
<b>Piyush Mansukhbhai Savaliya</b> Address: 235 Gokul Dhama Area, Jamkandorna – 9, Rajkot, Gujarat- 360410 Occupation: <i>Business</i> Term Period of Directorship: <i>For a period of 5 years</i> DIN: 06464445 Date of birth: 14/10/1985	40	Managing Director
<b>Umeshkumar Singh</b> Address: 2/19, Patel Somnath Society, Near Sardar Patel Chowk, Meghaninagar, Civil Hospital, Ahmedabad, Gujarat-380016 Occupation: <i>Business</i> Term Period of Directorship: <i>For a period of 5 years</i> DIN: 10988755 Date of birth: 11/03/1987	38	Non - Executive Independent Director
<b>Yesha Aagam Shah</b> Address: A-403, Siddharth Apartment, Jawaharnagar, Paldi, Ahmedabad, Gujarat - 380007 Occupation: <i>Business</i> Term Period of Directorship: <i>For a period of 5 years</i> DIN: 08802522 Date of birth: 11/09/1994	31	Non - Executive Independent Director
<b>Mr. Hardik Adhiya</b> Address: 88, Street Number 3, Pushkardham Society ,University Road, Rajkot Gujarat - 360005 Occupation: <i>Business</i> Term Period of Directorship: <i>Not Applicable</i> DIN: 10733338 Date of birth: 26/06/1990	35	Non-Executive Director
<b>Mr. Naman Viradiya</b> Address: Vimalnagar, Jamkandorna, PO: Jamkandorna, Rajkot, Gujarat 360405 Occupation: <i>Business</i> Term Period of Directorship: <i>Not Applicable</i> DIN: 06637570 Date of birth: 23/08/1996	29	Non-Executive Director

#### Past Directorships in suspended companies

None of our Directors are, or were a director of any listed company, whose shares have been, or were suspended from being traded on any of the Stock Exchanges during the term of their directorships in such companies during the last 5 (Five) years preceding the date of this Letter of Offer.

#### Past Directorships in delisted companies

Further, none of our directors are or were a director of any listed company, which has been, or was delisted from any stock exchange during the term of their directorship in such Company during the last 10 (Ten) years preceding the date of this Letter of Offer.