

**Board of Directors**

Our Company's Board comprises of the following Directors:

NAME	DESIGNATION	DIN	AGE	RESIDENTIAL ADDRESS
VinayakDeo	Managing Director	00439323	51	A-63, Malhar CHS, Poisar Gymkhana Road, New Sai Baba Nagar, Kandivali (West), Mumbai 400067
ShaileshParab	Joint Managing Director	00439285	51	B-2706 Oberoi Splendor J.V.L Road, Opposite Majas bus depot, Jogeshwari East, Mumbai 400060
ManjiriDeo	Director (non-executive)	08086797	48	Flat No.63, 6th Floor, Malhar, Opposite Pawar Public School, Kandivali (West), Mumbai-400067
MansiSatam	Director (non-executive)	08086834	55	Room No.1204, Prathamesh Tower, M.M.G.S Marg, Next to Kohinoor Mill, Dadar (East), Mumbai 400014
JaideepShirali	Independent Director	01763764	57	B-56 Malhar, Skybuild Village, Poisar Gymkhana Marg, Kandivali (West), Mumbai 400067
SushilPawaskar	Independent Director	05257902	50	10/101, Samata Nagar, Opp. JK Gram Pokhran Road No 1, Thane-400606, Maharashtra, India.

