

Directorship and full-time position in which a director is a member or chairperson and the names of the listed entities where the person is a director and the category of directorship

The details are given below:

Name of Directors and their Designation	*No. of Outside Directorship held	Directorship in other listed company(ies) and category of Directorship	**Outside Committees	
			Member	Chairman
Mr. Jitendra U. Mamtora, Chairman and Whole-time Director	-	Nil	-	-
Mr. Satyen J. Mamtora, Managing Director	3	Nil	-	-
Mrs. Karuna J. Mamtora, Executive Director	2	Nil	-	-
Mr. Subir Kumar Das, Independent Director	4	Nil	1	-
Mr. Rajendra S. Shah, Independent Director	6	AIA Engineering Limited- Chairman : Independent-Non-Executive Director, Dishman Carbogen Amcis Limited- Independent Director, Harsha Engineers International Limited- Chairman and Whole-time director, Ratnamani Metals and Tubes Limited- Independent Director	3	2
Mrs. Tanvi V. Rangwala, Independent Woman Director	1	Nil	-	-