

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Name of Director	Name of Companies	Designation
Mr. Vipul H. Raja	Sumeru Industries Limited	Chairman and Managing Director
Mrs. Sonal V. Raja	Sumeru Industries Limited	Director
	Anaxis Trade and Services Private Limited	Director
Mrs. Dipali Patel	Sumeru Industries Limited	Independent Director
	Maruti Infrastructure Limited	Independent Director
Mr. Ansh Mashruwala	Sumeru Industries Limited	Independent Director