

## Company Board Members

Sr. No	Name of Director (s)	Designation
1	DEEPAK BHIKHALAL UPADHYAY	Managing Director
2	SAVJIBHAI DUNGARSHIBHAI PATEL	Non-Executive Non-Independent Director
3	USHA SAVJIBHAI PATEL	Non-Executive Non-Independent Director
4	HIRAL JAINEESH SHAH	Non-Executive Independent Director
5	PRAKASHKUMAR GOVINDBHAI NAKARNAI	Non-Executive Independent Director
6	JAGDISH VIJAYBHAI PAMBHAR	Executive Non-Independent Director
7	MAULIK PRAVINBHAI DALSANIYA	Non-Executive Independent Director

**(a) AUDIT COMMITTEE**

DIN	Name	Designation	Position in Committee
09810987	Hiral Jainesh Shah	Non-Executive Independent Director	Chairperson
10753235	Prakashkumar Govindbhai Nakarnai	Non-Executive Independent Director	Member
01671461	Savjibhai Dungarshibhai Patel	Non-Executive Non Independent	Member
11409312	Maulik Pravinbhai Dalsaniya	Non-Executive Independent Director	Member

**(b) STAKEHOLDERS RELATIONSHIP COMMITTEE**

DIN	Name	Designation	Position in Committee
01671461	Savjibhai Dungarshibhai Patel	Non-Executive Non Independent	Chairperson
10753235	Prakashkumar Govindbhai Nakarnai	Non-Executive Independent Director	Member
09810987	Hiral Jainesh Shah	Non-Executive Independent Director	Member
11409312	Maulik Pravinbhai Dalsaniya	Non-Executive Independent Director	Member

(c) **NOMINATION AND REMUNERATION COMMITTEE**

DIN	Name	Designation	Position in Committee
09810987	Hiral Jainesh Shah	Non-Executive Independent Director	Chairperson
10753235	Prakashkumar Govindbhai Nakarnai	Non-Executive Independent Director	Member
01671461	Savjibhai Dungarshibhai Patel	Non-Executive Non Independent	Member
11409312	Maulik Pravinbhai Dalsaniya	Non-Executive Independent Director	Member

## Brief Profile of Directors

**Mr. Savjibhai Dungarshibhai Patel** : having Degree of B Tech. He has experience more than 40 years in the Diamond Industry and more than 25 years' experience in the Real Estate.

**Mr. Deepak Bhikhalal Upadhyay** : is a Managing Director of the Company. Having more than 35 years' experience in Diamond business. It will be advantageous for the Company to continue to avail his services and take the benefit of his vast experience and expert knowledge.

**Mrs. Ushaben Savjibhai Patel** : She has team building ability to create result oriented work culture by infusing the spirit of action. She will bring value addition to the Company.

**Mr. Prakashkumar Govindbhai Nakarnai** : having Degree of Bachelor in Commerce. He is professional with good experience of Managing Skill and Handling Team. He is professional with good experience of Managing Skill and Handling Team.

**Mrs. Hiral Jainesh Shah**: having Degree of Bachelor in Commerce and qualified company secretary. She is an independent thinker and a measured risk taker with a passion for equities. With her expertise in the varied facets of business strategic planning she will be contributing significantly in the growth of the Company.

**Mr. Maulik Pravinbhai Dalsaniya**: having Degree of Master in Commerce. He has experience of more than 12 years in accounting and financial operations and ensuring accurate financial reporting and compliances.

**Mr. Jagdish Vijaybhai Pambhar**: having a Degree of Bachelor in Commerce. He has experience of more than 16 years in Detail-oriented and results-driven Account & Finance Manager with proven experience in financial planning, banking, budgeting, accounting operations, investors relation and compliance. He is skilled in managing financial records, preparing reports, optimizing costs, and supporting strategic business decisions. He has strong analytical ability with excellent leadership and communication skills.