

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name(if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Remarks, If Any
00017452	ANAND VIPINCHANDRA SHAH		VIPINCHANDRA	29-11-1963	Krishnakunj Nandanvan Society, Opp. Shapath - 4, Nr. Karnavati Club, Vejalpur, Ahmedabad - 380051	Indian	Business	13-08-2022	20-09-2022			ACKPS9265M	
00489773	DARSHAN ASHOK JHAVERI		ASHOKBHAI	09-01-1965	"Fagun" Nr.BOI Officer Society, P.O.Polytechnic, Ahmedabad - 380015	Indian	Business	29-06-1995	21-09-2012			AATPJ9033F	
00489833	ANAND NAVINCHANDRA JHAVERI		NAVINCHANDRA	04-10-1969	"Anand" Opp.Chandravihar Society, Atira Road, Ahmedabad - 380015	Indian	Business	20-03-1995	21-09-2012			AATPJ9031H	
00489644	VIRAL ANIL JHAVERI		ANILBHAI	12-10-1976	"Sagun" Nr.BOI Officer Society, P.O.Polytechnic, Ahmedabad - 380015	Indian	Business	13-08-2022	20-09-2022			ABTPJ5487E	
00022507	ASHOK C GANDHI		CHANDRAKANT	04-12-1939	2, Prabhat Society, Paldi, Ahmedabad - 380007	Indian	Business	10-06-1994	22-08-2019			ABCPG5178J	
02087840	SHRUJAL S PATEL		SUDHIRBHAI	07-05-1964	625 / 8 Vasantkunj, Opp.Gulbai Tekra Pumping Station, Ahmedabad - 380 006	Indian	Business	23-01-2014	26-09-2023			AAWPP5119R	
02087840	NITA GIRISH SHAH		GIRISHBHAI	16-07-1943	"Kajal", Opp.Vijay Park, Off. C.G.Road, Navrangpura, Ahemdabad - 380009	Indian	Business	23-01-2014	19-09-2018			ADFPS9286G	
00009350	SHREYAS CHINUBHAI SHETH		CHINUBHAI	16-06-1957	4, Ruchir-II Bungalows, Opp. Nehru Foundation Judges Bungalows Road, Vastrapur Ahmedabad 380015	Indian	Business	29-05-2018	26-09-2023			-	
1988972	KARTIKEYA SHAH SHASHANKBHAI		SHASHANKBHAI	14-05-1977	MADHUBAN DR V.S. ROAD, NEAR IIM, PANJRAPOLE AHMEDABAD 380015	Indian	Business	13-08-2022	26-09-2023			ACKPS9294A	

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8076497	ANIRUDDH DARSHANBHAI JHAVERI		DARSHANBHAI	29-01-1993	FAGUN, DR. V.S. MARG, POLYTECHNIC, NR. BANK OF INDIA SOCIETY AMBAWADI VISTAR, AHMEDABAD CITY AHMEDABAD	Indian	Business	17-05-2019	26-09-2023			AJYPJ5838J	
	ARJUN ANAND SHAH		ANANDBHAI	06-10-1995	Krishnakunj Nandanvan Society, Opp. Shapath - 4, Nr. Karnavati Club, Vejalpur, Ahmedabad - 380051	Indian	Business	13-08-2022				FLHPS1548J	