

## **Composition of Board of Directors**

The Composition of Board of Directors is optimum pursuant to the provisions of Section 149 of the Companies Act, 2013. The Composition of Board of Directors is as follows:

<b>Sr.no</b>	<b>Name</b>	<b>Nature of Directorship.</b>
1.	Mr. Dinesh Kollaiah Kargal	Managing Director
2.	Mrs. Shashikala Dinesh Kargal	Whole-time director
3.	Mr. Darshankumar Dinesh Kargal	Executive Director
4.	Mr. Dhanul Dinesh Kargal	Executive Director
5.	Mrs. Namrataa Darshankumar Kargal	Non- Executive Director
6.	Mr. Tatyasaheb Alagouda Patil	Independent Director
7.	Mr. Sandeep Baldev Budhrani	Independent Director