

## **BOARD OF DIRECTORS:**

**Karim Kamruddin Jaria**

Chairman and Managing director

**Salima Siraj Jaria**

Woman (Non Executive) Director

**Hanif Hussain Jaria**

Director

**Payal Pravin Madhani**

Independent Director

**Nizar Nooruddin Rajwani**

Chief Financial officer and Director

**Sanjay Dayal**

Independent Director

**Priyanka Sanatkumar Shastri**

Company Secretary and  
Compliance Officer