

LIST OF THE DIRECTORS OF RIDDHI CORPORATE SERVICES LIMITED

SR. NO	DIN NO	DESIGNATION	NAME OF THE DIRECTOR
1.	03267951	MANAGING DIRECTOR	PRAVINCHANDRA KODARLAL GOR
2.	03041615	WHOLETIME DIRECTOR	ALPIT PRAVINCHANDRA GOR
3.	03267963	DIRECTOR	JAYSHREEBEN PRAVINCHANDRA GOR
4.	00175976	DIRECTOR	SUBHASISH CHAKRABORTY
5.	07582046	DIRECTOR	UMESH ARVINDBHAI BHADRESWARA
6.	07770382	INDEPENDENT DIRECTOR	SOUMYA RANJAN KANHU CHARAN PRADHAN
7.	07773003	INDEPENDENT DIRECTOR	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA
8.	08500515	INDEPENDENT DIRECTOR	BHAVIN KIRITKUMAR PANDYA
9.	08513009	INDEPENDENT DIRECTOR	KALPANABEN DIPAKBHAI SUTHAR
10.	08703222	INDEPENDENT DIRECTOR	JASHUBHAI M PATEL

**DETAILS OF VARIOUS COMMITTEES OF RIDDHI CORPORATE SERVICES
LIMITED AND ITS COMPOSITION**

A) AUDIT COMMITTEE :

SR.NO	NAME OF DIRECTORS	DESIGNATION	NATURE OF DIRECTORSHIP
1.	SOUMYARANJAN PRADHAN	CHAIRMAN	INDEPENDENT DIRECTOR
2.	KALPESHBHAI SHUKLA	MEMBER	INDEPENDENT DIRECTOR
3.	BHAVIN KIRITKUMAR PANDYA	MEMBER	INDEPENDENT DIRECTOR

B) NOMINATION AND REMUNERATION COMMITTEE:

SR.NO	NAME OF DIRECTORS	DESIGNATION	NATURE OF DIRECTORSHIP
1.	BHAVIN KIRITKUMAR PANDYA	CHAIRMAN	INDEPENDENT DIRECTOR
2.	KALPESHBHAI SHUKLA	MEMBER	INDEPENDENT DIRECTOR
3.	SOUMYARANJAN PRADHAN	MEMBER	INDEPENDENT DIRECTOR

C) STAKEHOLDER RELATIONSHIP COMMITTEE:

SR.NO	NAME OF DIRECTORS	DESIGNATION	NATURE OF DIRECTORSHIP
1.	SOUMYARANJAN PRADHAN	CHAIRMAN	INDEPENDENT DIRECTOR
2.	KALPESHBHAI SHUKLA	MEMBER	INDEPENDENT DIRECTOR
3.	BHAVIN KIRITKUMAR PANDYA	MEMBER	INDEPENDENT DIRECTOR