

The following table sets forth details regarding our Board of Directors as on the date:

| Sr. No. | Name, Father's Name, Age, Designation, Address, Occupation, DIN, Nationality and Term | Date of Appointment/ Reappointment as Director | Other Directorship |
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| 1. | <p>Name: Narendrasinh Chauhan Father's Name: Jesingbhai Chauhan Age: 42 years Designation: Chairman & Managing Director Address: Plot No. 1900, Laxmi Krupa, Atabhai Area, Near Shashiprabhu Chowk Rupani, Bhavnagar-364001, Gujarat, India Occupation: Business DIN: 08123747 Nationality: Indian Term: For a term of 5 Years with effect from May 02, 2018</p> | <p>Appointed as Executive Director on May 02, 2018 Designated as Managing Director on May 10, 2018 w.e.f. May 02, 2018</p> | <p>Public Limited Company Nil Private Limited Company Nil</p> |
| 2. | <p>Name: Jitendrakumar Chauhan Father's Name: Jesingbhai Chauhan Age: 36 years Designation: Whole Time Director Address: Plot No. 1900, Laxmi Krupa, Atabhai Road, Near Shashiprabhu Chowk Rupani, Bhavnagar-364001, Gujarat, India Occupation: Business DIN: 08123748 Nationality: Indian Term: For a term of 5 Years with effect from May 02, 2018</p> | <p>Appointed as Whole Time Director on May 02, 2018</p> | <p>Public Limited Company Nil Private Limited Company Nil</p> |
| 3. | <p>Name: Jagrutiben Chauhan Father's Name: Ashokkumar Parmar Age: 38 years Designation: Executive Director Address: Plot No. 1900, Laxmi Krupa, Atabhai Road, Near Shashiprabhu Chowk Rupani, Bhavnagar-364001, Gujarat, India Occupation: Business</p> | <p>Appointed as Additional Executive Director on May 02, 2018 Regularized as Executive Director on May 10, 2018</p> | <p>Public Limited Company Nil Private Limited Company Nil</p> |

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| | DIN: 08127789 Nationality: Indian Term: Liable to retire by rotation | | |
| 4. | Name: Kajal Chauhan Father's Name: Ashokkumar Parmar Age: 32 years Designation: Executive Director Address: Plot No. 1900, Laxmi Krupa, Atabhai Road, Near Shashiprabhu Chowk Rupani, Bhavnagar-364001, Gujarat, India Occupation: Business DIN: 08123749 Nationality: Indian Term: Liable to retire by rotation | Appointed as Executive Director on May 02, 2018 | Public Limited Company Nil Private Limited Company Nil |
| 5. | Name: Bhadreshkumar Dave Father's Name: Rameshchandra Dave Age: 56 years Designation: Independent Director Address: Plot Number 2363/1/A, Ruhambasaibaba Park, Shafer Farti Sadak, Subhashnagar, Bhavnagar-364001, Gujarat, India Occupation: Business DIN: 08127868 Nationality: Indian Term: For a term of 5 Years with effect from May 10, 2018 | Appointed as Additional Director on May 02, 2018 Regularized as Independent Director on May 10, 2018 | Public Limited Company Nil Private Limited Company Nil |
| 6. | Name: Ramkrushnabhai Champaneri Father's Name: Jasvantray Champaneri Age: 50 years Designation: Independent Director Address: Block No.-B/11, Surbhi Apartment, Near Simandhar Digambar Jain Derasar, Bhavnagar – 364001, Gujarat, India Occupation: Business DIN: 08127968 Nationality: Indian | Appointed as Additional Independent Director on May 02, 2018 Regularized as Independent Director on May 10, 2018 | Public Limited Company Nil Private Limited Company Nil |

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| | Term: For a term of 5 Years with effect from May 10, 2018 | | |
| 7. | <p>Name: Rakesh Soni</p> <p>Father's Name: Mahendrabhai Soni</p> <p>Age: 45 years</p> <p>Designation: Independent Director</p> <p>Address: Flat No. 301/Plot No.-1230 - B, Upanishad Apartment, Opp. Union Bank, Ghogha Circle, Bhavnagar – 364001, Gujarat, India</p> <p>Occupation: Business</p> <p>DIN: 08129291</p> <p>Nationality: Indian</p> <p>Term: For a term of 5 Years with effect from May 10, 2018</p> | <p>Appointed as Additional Director Independent on May 02, 2018</p> <p>Regularized as Independent Director on May 10, 2018</p> | <p>Public Limited Company Nil</p> <p>Private Limited Company Nil</p> |
| 8. | <p>Name: Snehalben Jani</p> <p>Father's Name: Jayantbhai Vyash</p> <p>Age: 40 years</p> <p>Designation: Independent Directors</p> <p>Address: Plot No/1911-C, Bababhai ni Chali, Rupani Circle, Bhavnagar, Takhteshwar - 364002, Gujarat, India</p> <p>Occupation: Business</p> <p>DIN: 08127975</p> <p>Nationality: Indian</p> <p>Term: For a term of 5 Years with effect from May 10, 2018</p> | <p>Appointed as Additional Independent Director on May 02, 2018</p> <p>Regularized as Independent Director on May 10, 2018</p> | <p>Public Limited Company Nil</p> <p>Private Limited Company Nil</p> |

BRIEF BIOGRAPHIES OF OUR DIRECTORS

Narendrasinh Chauhan, Chairman and Managing Director

Narendrasinh Chauhan, aged 42 years, is the Promoter, Chairman and Managing Director of our company. He has been the Director of our company since inception and was subsequently designated as Managing Director of the Company on May 10, 2018 w.e.f. May 02, 2018. He has completed his Higher Secondary Education from Gujarat Secondary Education Board, Gandhinagar, Gujarat. He has been awarded as Jewel of Bhavnagar by Saurashtra Samachar in year 2015 for his achievements in young age and contribution to society. He has more than 20 years of experience in the jewellery Industry. He is responsible for the entire business operations and marketing strategies of our company.

Jitendrakumar Chauhan, Whole Time Director

Jitendrakumar Chauhan, aged 36 years, is Promoter and Whole Time Director of our company. He has been appointed as Whole Time Director of our company w.e.f. May 02, 2018. He has completed his Secondary Education from Gujarat Secondary Education Board, Gandhinagar, Gujarat. He has more than 19 years of experience in jewellery industry. He is presently looks after the finance activities of the Company.

Jagrutiben Chauhan, Executive Director

Jagrutiben Chauhan, aged 38 years, is an Executive Director of our company. She was originally appointed as Additional Director of the company on May 02, 2018 and regularized as Executive Director of the company on May 10, 2018. She is a matriculate. She looks after the Human Resource related activities of our company.

Kajal Chauhan, Executive Director

Kajal Chauhan, aged 32 years, is an Executive Director of our company. She was appointed as Executive Director of the company on May 02, 2018. She holds a degree of Bachelor of Commerce from Gujarat University. She looks after the Administration related activities of our company.

Bhadreshkumar Dave, Independent Director

Bhadreshkumar Dave, aged 56 years, is an Independent Director of company. He was originally appointed as Additional Director of the company on May 02, 2018 and regularized as Independent Director of the Company with effect from May 02, 2018. He holds a degree of Bachelor of Laws (Special) from Bhavnagar University. He is enrolled as the member of The Bar Council of Gujarat in the year 2003.

Ramkrushnabhai Champaneri, Independent Director

Ramkrushnabhai Champaneri, aged 50 years, is an Independent Director of our company. He was originally appointed as Additional Director of the company on May 02, 2018 and regularized as Independent Director of the company on May 10, 2018. He is an under matriculate.

Rakeshkumar Soni, Independent Director

Rakeshkumar Soni, aged 45 years, is an Independent Director of our company. He was originally appointed as Additional Director of the company on May 02, 2018 and regularized as Independent Director of the Company on May 10, 2018. He has completed First year of graduation in Commerce from Bhavnagar University. He has more than 10 years of experience in Jewellery Industry.

Snehalben Jani, Independent Director

Snehalben Jani, aged 40 years, is an Independent Director of our company. She was originally appointed as Additional Director of the company on May 02, 2018 and regularized as Independent Director of the company on May 10, 2018. She holds a Bachelor degree of Commerce from Bhavnagar University.