



1. LIST OF BOARD OF DIRECTORS:

1. Pravin Kakadia – Promoter, Chairman and Director

Pravin Kakadia, aged approximately 52 years, is the Promoter, Chairman and Director of our Company. He was initially appointed on September 16, 2000 as a Director and was appointed as Chairman of our company on September 1, 2015. He has over 15 years experience in the jewellery industry. He looks after the overall management of our Company.

2. Samir Kakadia – Promoter and Managing Director

Samir Kakadia, aged approximately 45 years, is the Promoter and Managing Director of our Company. He has been a Director of our Company since incorporation and was appointed as the Managing Director of our Company on September 1, 2015. He has over 15 years experience in jewellery industry. He heads the designing and marketing department along with other personnels.

3. Priti Kakadia – Director

Priti Kakadia, aged approximately 43 years, is the Director of our Company. She has been the director of our Company since incorporation. She has a more than 15 years experience in the jewellery industry.

4. Prakash Shah – Independent Director

Prakash Shah, aged approximately 63 years, is the independent director of our company. He was appointed as director of our company on September 5, 2015.

5. Paresh Shah – Independent Director

Paresh Shah, aged approximately 55 years, is the independent director of our company He was appointed as director of our Company on September 5, 2015.

6. Jayesh Avaiya – Independent Director

Jayesh Avaiya, aged approximately 24 years, is the independent director of our company. He was appointed as director of our Company on September 5, 2015. He is a member of the Institute of Chartered Accountant of India.