



Mr. Vinay Kapadia, aged 68 years, is a Commerce Graduate and Bachelor of General Law. He is having more than 35 years of experience in the field of accounts, finance and business administration. At present, he is in the business of automobile servicing and trading of used automobiles.

Mr. Vinay Kapadia was the Independent Director of the Company from 7<sup>th</sup> October, 2017 to 6<sup>th</sup> October, 2022.

He was once again appointed as the Independent Director of the Company on 10<sup>th</sup> November, 2023.