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| **DIN** | **NAME OF DIRECTOR** | **Brief Profile** | **Directorships** |
| 01234768 | **TARACHAND MEHTA** *Promoter and Managing Director* | He has 5 decades of experience in jewellery industry. His knowledge of the jewellery industry has contributed to the growth of our Company.  Currently, he looks after the overall operations and gives strategic directions furthering the growth of our Company.  He is also involved in strengthening the sales, implementing the marketing strategy and involved in the business development of the Company. | NIL |
| 07605326 | **RAJESH MEHTA**  *Joint Managing Director* | He brings over 25 years of experience in the jewellery sector and finance business, holding a Bachelor's degree in Commerce.  His deep industry knowledge and strategic expertise enhance the company's objectives, ensuring financial stability and growth.  Dedicated to excellence, he is known for his significant equity stake, strong relationships with key leadership members, and keen business acumen, steering the company to navigate challenges and capitalize on opportunities. | 1. VISHNUDHAM CONSTRUCTIONS PRIVATE LIMITED - DIRECTOR 2. PATHIK SALES PVT LTD- DIRECTOR 3. MAHAKALESHWAR TRADING PRIVATE LIMITED- DIRECTOR 4. SUTALIYA FINANCE PRIVATE LIMITED- DIRECTOR 5. TRISHUP RETAIL INDIA PRIVATE LIMITED- DIRECTOR |
| 01642002 | **GOUTHAM**  *Promoter and Executive Director* | He has 30+ years of experience in jewellery industry, having been associated with the Company since 1997.  He has completed Bachelors of Commerce (B.com) from the University of Madras.  He spearheaded the expansion of the company's retail and wholesale reach, diversifying jewelry offerings for a wider customer base.  Entrusted with financial oversight, he oversees the company's expansion, overall management, and operations | NIL |
| 10307277 | **RITHIKA BOHRA**  *Non-Executive Director* | She is a Chartered Accountant, highly qualified and accomplished professional and has knowledge in the field of accounting and finance.  Her appointment as a Non-Executive Director brings a wealth of financial knowledge and a strong commitment to corporate governance to the company.  Her contributions are expected to play a vital role in guiding the company towards continued success and sustainable growth. | NIL |
| 08102162 | **NARESSH M JAIN** *Non-Executive Independent Director* | With a Bachelor of Commerce from the University of Madras, he brings over 15 years of finance expertise.  His impartial perspective and analytical skills enhance decision-making, ensuring company's financial stability and growth.  Dedicated to excellence, he's known for keen business acumen, innovative thinking, and understanding customer preferences, steering our company to  offer captivating jewelry collections that resonate with our audience. | 1. AASTAMANGALAM FINANCE LIMITED - DIRECTOR |
| 10332355 | **TANUJ JAIN SUSILKUMAR**  *Non-Executive Independent Director* | His role will leverage his expertise to provide independent oversight and strategic guidance, supporting the company’s commitment to strong governance and accountability.  With a Bachelor’s degree in Commerce specializing in Finance and Accounting and a Company Secretary qualification, he brings four years of practical experience in secretarial law. | 1. KWALITY MILK FOODS LIMITED - DIRECTOR |