



KALAMANDIR JEWELLERS LIMITED
(CIN: U45100GJ2009PLC143790)

Board of Directors

1) Mohanlal Bhimraj Shah	(DIN: 02778049)	Managing Director
2) Sharadkumar Mohanlal Shah	(DIN: 02604653)	Whole-Time Director
3) Rajeshkumar Mohanbhai Shah	(DIN: 02604727)	Whole-Time Director
4) Dipeshkumar Mohanlal Shah	(DIN: 02778123)	Whole-Time Director
5) Milan Mohanlal Shah	(DIN: 02109317)	Whole-Time Director
6) Nilam Milan Shah	(DIN: 02162038)	Whole-Time Director
7) Pratik Rajesh Shah	(DIN: 10289662)	Non-Executive Non-Independent Director
8) Yash Dipesh Shah	(DIN: 10289663)	Non-Executive Non-Independent Director
9) Narendra Bhanwarlal Porwal	(DIN: 07912827)	Independent Director
10) Ashokkumar Keshavlal Mehta	(DIN: 08383518)	Independent Director