

Composition of Board of Directors of the Company

Sr No	Name	Designation	DIN
1	Shri Sudip Bipinchandra Patel	Chairman	00226676
2	Shri Rasesh Hasmukhbhai Patel	Managing Director	00226388
3	Shri Alpesh Bipinchandra Patel	Whole Time Director – Non Executive	00226723
4	Smt Kapilaben Hasmukhbhai Patel	Women Director – Non Executive Director	07150359
5	Shri Mitesh Shah	Independent Director	06641167
6	Mr. Rajendra Desai	Independent Director	08197675

Compliance Officer

Smt Roopa R Shah,
“Dutron House”, Near Mithakhali Under bridge
Navrangpura, Ahmedabad – 380 009.
Email – Investor@dutronindia.com

Composition of Audit Committee

Sr No	Name of Director/Member	Designation
1	Shri Mitesh C Shah	Chairman
2	Shri Rajendra Desai	Member
3	Shri Rasesh Patel	Member

Composition of Nomination or Remuneration Policy

Sr No	Name of Director/Member	Designation
1	Shri Mitesh C Shah	Chairman
2	Shri Rajendra Desai	Member
3	Shri Rasesh Patel	Member

Shareholders’/Investors’ Grievances

Sr No	Name of Director/Member	Designation
1	Shri Rasesh H Patel	Chairman
2	Shri Mitesh Shah	Member
3	Shri Rajesh Desai	Member