

**Mr. Lokesh Dave - Non- Executive Independent Director**

DIN	03494303
Name of the Director	Lokesh Laxmanbhai Dave
Age	49 Years
Date of Appointment	18.08.2023
Qualification	Company Secretary
Brief profile	Mr. Lokesh Laxmanbhai Dave is a fellow member of the Institute of Company Secretaries of India, commerce graduate and law graduate. He has working experience of over 25 years including 6 years in Corporate Accounts / Compliances, 3 years with listed Companies as Company Secretaries and Compliance officer and last 16 years as Practicing Company Secretary. He has varied experience of management of various corporate affairs issues, strategic issues, corporate communication, legal compliances, FEMA, Corporate finance etc. He has practical exposure in managing public issues of companies in Gujarat.
Directorship in other companies	1. SUPERNOVA ENGINEERS LIMITED 2. GRE RENEW ENERTECH LIMITED
Disclosure Relationship	He is not related to Promoter \ promoter group of the company