

**BRIEF PROFILE OF MR. JAYESH KADAKIA AND DISCLOSURE OF RELATIONSHIPS
BETWEEN DIRECTORS**

Mr. Jayesh Kadakia is an Independent, Non-Executive Director of the Company. He has been appointed as Director with effect from 01/04/2017. His date of birth is 19-07-1961. He has done Study in M.V.L.U Collage, Andheri and done B.Com From Bombay University and has also has knowledge in finance.

He is a Cricketer, Poet and Accountant.

He is not related to any Director of the Company.

MBP – 1 is attached for the reference.

J.Kadakis