

COMPOSITION OF BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL ('KMP')

Shanti Gold International Limited
Composition of Board of Directors & KMP

Sr. No.	DIN/PAN	Name of the Director/KMP	Designation
1.	01843846	Pankajkumar Hastimal Jagawat	Managing Director
2.	01817027	Manoj Kumar Jain	Whole-time Director
3.	01824609	Shashank Bhawarlal Jagawat	Non-Executive Director
4.	10694424	Purvi Pathik Shah	Independent Director
5.	10084723	Bhavika Yash Ghuntla	Independent Director
6.	10776135	Yash Kamal Mahansaria	Independent Director
7.	AAHPI1372G	Shriram Kannan Iyengar	Chief Financial Officer
8.	GTPPS8086E	Vrushti Parag Shah	Company Secretary