

**KABRA JEWELS LIMITED**

(Formerly known as KABRA JEWELS PRIVATE LIMITED)

CIN: U52393GJ2010PLC061692

6 GROUND FLOOR, ISCON CENTER, BESIDES TANISHQ, SHIVRANJANI CROSS ROAD,  
SATELLITE AHMEDABAD - 380015 (GUJARAT)

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**BOARD OF DIRECTORS OF KABRA JEWELS LIMITED (Formerly known as KABRA JEWELS PRIVATE LIMITED): -**

| Sr. No. | Name of Directors             | Designation            |
|---------|-------------------------------|------------------------|
| 1.      | KAILASH SATYANARAYAN KABRA    | Managing Director      |
| 2.      | JYOTHI KAILASH KABRA          | Director               |
| 3.      | NIMESH PURANPRAKASH PHOPHALIA | Non-Executive Director |
| 4.      | INDIRA SURESH VORA            | Independent Director   |
| 5.      | HETAL KARSHANBHAI VAGHELA     | Independent Director   |

**FOR, KABRA JEWELS LIMITED**

(Formerly known as KABRA JEWELS PRIVATE LIMITED)

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**KAILASH SATYANARAYAN KABRA**  
**MANAGING DIRECTOR**  
DIN: 03135234