

Composition of the Board of JMK GEC Realtors Private Limited (As  
on 31.03.2021)

| S.No. | Name of Director                   | Designation |
|-------|------------------------------------|-------------|
| 1     | Soham Satish Modi                  | Director    |
| 2.    | Rajesh Kumar Jayantilal<br>Kadakia | Director    |
| 3.    | Sharad Kumar Jayantilal<br>Kadakia | Director    |