

Gush

Directors

List of Directors

Mr. Gaurang Jayantilal Mody, Mr. Soham Satish Modi and Mrs. Tejal Soham Modi constitute board of directors of the company.

S. No	Name of Director	No of board meetings attended during FY 2021	Whether attended last AGM held on 31-12-2020	No. of directorships in other public companies	No. of committee positions in other public companies	Directorship in other entities
1	Gaurang Jayantilal Mody	NA	NA	Nil	Nil	1.Modi Properties Private Limited 2.Modi Housing Private Limited
2	Soham Satish Modi	4	Yes	Nil	Nil	1.ModiHousing Private Limited 2.Summit Housing Private Limited 3.GVRX Facilities Management Private Limited 4.Modi Properties Private Limited 5.JMK GEC Realtors Private Limited 6.Modi & Modi Realty Hyderabad Private Limited





						7.SDNMKJ Realty Private Limited 8.GV Discovery Centers Private Limited 9.GV Research Centers Private Limited
3	Tejal Soham Modi	4	Yes	Nil	Nil	1.Modi Properties Private Limited 2.Modi Housing Private Limited