

ACCRETION NUTRAVEDA LIMITED

DETAILS OF DIRECTORSHIPS AND FULL-TIME POSITIONS IN BODY CORPORATES HELD BY THE DIRECTORS OF THE COMPANY

1. MAYUR POPATLAL SOJITRA (DIN: 09108404)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Managing Director
2	Accretion Pharmaceuticals Limited	Director
3	Accresha Lifecare Private Limited	Director

2. PARASKUMAR VINUBHAI PARMAR (DIN: 10952040)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Director and CFO

3. ANKURKUMAR SHANTILAL PATEL (DIN: 09130391)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Whole-Time Director

4. HARSHAD NANUBHAI RATHOD (DIN: 09108392)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Chairman and Director
2	Accretion Pharmaceuticals Limited	Chairman, Director and CFO

5. VIVEK ASHOKKUMAR PATEL (DIN: 09130357)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Director
2	Accretion Pharmaceuticals Limited	Managing Director

6. HARDIK MUKUNDBHAI PRAJAPATI (DIN: 09108403)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Director
2	Accretion Pharmaceuticals Limited	Director
3	Accresha Lifecare Private Limited	Director

7. ARUN DASH (DIN: 09657537)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Independent Director
2	Weldor CNC Machines Limited	Independent Director
3	Arjun Jewellers Limited	Independent Director
4	Beauty Garage Limited	Independent Director
5	Dash Dwivedi & Associates LLP	Designated Partner

8. MAHIPAL SINGH CHOUHAN (DIN: 08977710)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Independent Director
2	Navigant Corporate Advisors Limited	Independent Director
3	Weldor CNC Machines Limited	Independent Director
4	Arjun Jewellers Limited	Independent Director

9. SHRUTI GUPTA (DIN: 10310259)

Sr. No.	Name of the Body Corporate	Designation
1	Accretion Nutraveda Limited	Independent Director
2	Anvi Publishing Private Limited	Independent Director
3	Arjun Jewellers Limited	Independent Director
4	Techno Craff Tventures Limited	Independent Director
5	Checkpoint Trends Limited	Independent Director
6	Garg Furnace Limited	Independent Director
7	Super Fine Knitters Limited	Independent Director