

Directorship and full-time positions in body corporates of Board of Directors

Name of Director: Upendra Narottamdas Shah

DIN: 00748451

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U24205MH2024PTC430214	Pyramid Gold Assaying & Hallmarking Centre Private Limited	Director	06/08/2024
2.	U32112MH2024PTC429207	Namra Jewels Private Limited	Director	22/07/2024
3.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Managing Director	12/05/1987
4.	ACL-1680	Thea IT Solutions LLP	Designated Partner	30/12/2024
5.	ACE-2881	Pyramid Jewellery LLP	Designated Partner	07/12/2023
6.	ACD-6243	Dazzling Concepts LLP	Designated Partner	26/10/2023
7.	ACB-5461	Aarna Tapere Jewels LLP	Designated Partner	08/06/2023
8.	AAE-6302	LLPFormation Services LLP	Designated Partner	01/04/2021
9.	AAD-9151	Rivaan Advisors LLP	Designated Partner	12/05/2015

Name of Director: Ronish U Shah

DIN: 03643455

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U24205MH2024PTC430214	Pyramid Gold Assaying & Hallmarking Centre Private Limited	Director	06/08/2024
2.	U32112MH2024PTC429207	Namra Jewels Private Limited	Director	22/07/2024
3.	U32112MH2024PTC427867	Thea Luxe Private Limited	Director	27/06/2024
4.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	28/03/2019
5.	ACL-1680	Thea IT Solutions LLP	Designated Partner	30/12/2024
6.	ACD-5921	Soulful Homes LLP	Designated Partner	25/10/2023
7.	AAE-9138	Life Connection Travels LLP	Designated Partner	12/10/2015
8.	AAE-6302	LLPFormation Services LLP	Designated Partner	25/08/2015
9.	AAD-9151	Rivaan Advisors LLP	Designated Partner	12/05/2015

Name of Director: Chintan Mahesh Shah

DIN: 08335669

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	16/01/2019

Name of Director: Narayanbhai Pragjibhai Kevadia
DIN: 09539202

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U32112MH2024PTC429207	Namra Jewels Private Limited	Director	22/07/2024
2.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	21/03/2022

Name of Director: Niharika Roongta
DIN: 08858090

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	U45400TG2007PLC054940	R.M.N Infrastructures Limited	Company Secretary	30/03/2024
2.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	04/09/2020

Name of Director: Ashutosh Chandraprakash Tiwari
DIN: 10743984

Sr. No.	CIN/LLPIN	Company Name	Designation	Date of appointment
1.	L36912MH1987PLC042515	Mini Diamonds (India) Limited	Director	04/09/2024