**SUNREST LIFESCIENCE PRIVATE LIMITED**

**CIN: U74999GJ2017PTC099606**

**LIST OF DIRECTORS**

|  |  |  |  |
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| **Sr. No.** | **Name of the Directors** | **DIN** | **Designation** |
| 1. | Bharatkumar Vardhilal Thakkar | 08346004 | Executive  Director |
| 2. | Bhagyesh Kiritbhai Parekh | 07613171 | Non-Executive Director |
| 3. | Amitbhai Shambhulal Thakkar | 07962794 | Whole Time Director |
| 4. | Nikhilkumar Yashvantlal Thakkar | 07962800 | Managing Director |
| 5. | Alpeshkumar Vardhilal Thakkar | 07962790 | Director |
| 6. | Juhi Sawajani | 09811893 | Non-Executive Independent Director |
| 7. | Avani Shah | 09608898 | Non-Executive Independent Director |
| 8. | Meha Bhagyeshbhai Parekh | ARFPP0581P | CFO |
| 9. | Nishi Shah | HURPS5734P | Company Secretary |