

MEMBERS OF BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

“JIYA ECO-PRODUCTS LIMITED”

CIN: L01111GJ2011PLC068414



Mr. Bhavesh Kakadiya (DIN: 05147695)	: Chairman and Managing Director
Mr. Yogesh Patel (DIN: 05147701)	: Managing Director
Ms. Hetal Kakadiya (DIN: 07073147)	: Woman Non-Executive Director
Mr. Jiten Shah (DIN: 07068199)	: Independent Director
Mr. Nimish Jani (DIN: 07074047)	: Independent Director
Mr. Tushar Patel (DIN:07180750)	: Independent Director
Mr. Vipul Vora	: Chief Financial Officer
Mr. Harshil Shah	: Company Secretary & Compliance Officer