

CONART ENGINEERS LIMITED

COMPOSITION OF BOARD OF DIRECTORS

Sr No	Name of Director	Designation in Board
1	Mr. Jitendra Sura	Chairman & Managing Director
3	Mr. Jimish Sura	Whole Time Director
3	Mrs. Pooja Sura	Non-executive Director
4	Mr. Sunil Vakil	Independent Director
5	Mr. Nirmal Parikh	Independent Director
6	Mr. Jignesh Shah	Independent Director