

**PURPLE ENTERTAINMENT LIMITED**

**COMPOSITION OF DIRECTORS**

<b>Sr.no</b>	<b>Name</b>	<b>DIN</b>	<b>DESGINATION</b>
<b>1.</b>	<b>MANJULABEN NAVINCHANDRA KOTHARI</b>	<b>08012476</b>	<b>NON- EXECUTIVE INDEPENDENT DIECTOR</b>
<b>2.</b>	<b>CHIRAG KIRTIKUMAR SHAH</b>	<b>08111288</b>	<b>MANAGING DIRECTOR</b>
<b>3.</b>	<b>ALKESH AJITKUMAR SHAH</b>	<b>09264246</b>	<b>NON- EXECUTIVE INDEPENDENT DIRECTOR</b>
<b>4.</b>	<b>DIMPLE ALKESHKUMAR SHAH</b>	<b>09264261</b>	<b>NON- EXECUTIVE INDEPENDENT DIRECTOR</b>
<b>5.</b>	<b>ANJALI ABHAY ASKNANI</b>	<b>AXHPV0643A</b>	<b>COMPANY SECRETARY</b>
<b>6.</b>	<b>MAHAVIR KAMLESHBHAI VIRAMGAMI</b>	<b>09618623</b>	<b>NON- EXECUTIVE INDEPENDENT DIRECTOR</b>