

GALA GLOBAL PRODUCTS LIMITED
(CIN: L22219GJ2010PLC063243)

COMPOSITION OF BOARD OF DIRECTORS

Sr No.	Name of Director and Key Managerial Personnel	Designation	DIN/PAN	Date of Appointment	Date of Re-Appointment
1	Mr. Vishal Mulchandbhai Gala	Director (Executive Director)	00692090	14/12/2010	01/01/2021
2	Mr. Vyomesh Yagneshbhai Vaishnav	Independent Director (Non-Executive Director)	09684942	25/07/2022	30/09/2022
3	Mr. Umang Sanjaybhai Selani	Independent Director (Non-Executive Director)	09706034	03/09/2022	30/09/2022
4	Mr. Vipul Laxmichand Maru	Independent Director (Non-Executive Director)	09723476	03/09/2022	30/09/2022

***Updated as on January 18, 2023**