

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL OF PRIORITY JEWELS LIMITED			
Sr.	Name	DIN/PAN	Designation
No.			
1	Mr. Shailesh Sangani	00187474	Chairman & Managing Director
2	Mr. Tushar Mehta	00187368	Whole-time Director & CFO
3	Mrs. Aditi Motla	07168100	Whole-time Director
4	Ms. Nirupa Bhatt	02006089	Independent Director
5	Mr. Nagarajan Subramanian	02406548	Independent Director
6	Mr. Kamal Bhansali	00731925	Independent Director
7	Ms. Aakriti Bhushan	_	Company Secretary & Compliance Officer