

BOARD OF DIRECTORS

Mr. Vinod Narain – Chairman, Non – Executive & Non - Independent

Mr. D.P. Dhanuka - Independent

Mr. Bhadresh K. Shah - Non – Executive & Non - Independent

Mr. Pradip R. Shah - Independent

Mr. Rajendra S. Shah - Independent

Mr. Sanjay S. Majmudar - Independent

Mr. Ashok A. Nichani - Independent

Mrs. Khushali S. Solanki - Non – Executive & Non - Independent