

SR NO	NAME OF DIRECTORS	DESIGNATION
1.	SHRI. HIREN MANHARLAL SHAH	EXECUTIVE DIRECTOR-CHAIRPERSON RELATED TO PROMOTER
2.	SHRI. BHARAT MANHARLAL SHAH	EXECUTIVE DIRECTOR-MD
3.	SHRI. VIRAJ MANHARLAL SHAH	EXECUTIVE DIRECTOR-MD
4.	SHRI. PURAV HIREN SHAH	EXECUTIVE DIRECTOR-CEO
5.	SHRI. SHARDUL JASHWANT THACKER	NON-EXECUTIVE - INDEPENDENT DIRECTOR
6.	SHRI. YOGEN SHIVLAL LATHIA	NON-EXECUTIVE - INDEPENDENT DIRECTOR
7.	SHRI. MEHERNOSH RUSI CURRAWALLA	NON-EXECUTIVE - INDEPENDENT DIRECTOR
8.	SHRI. DEEPAK RAMESHCHANDRA SHAH	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR
9.	SHRI. JASVANTI AMAR PATEL	NON-EXECUTIVE - INDEPENDENT DIRECTOR
10.	SHRI. RAHUL GAUTAM DIVAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR


