

Shri. Hiren Manharlal Shah

Executive Chairman

He has been associated with the Company for more than 35 years having experience in Finance, Administration, Materials Management and Taxation. He has been instrumental for Treasury operations carried out reducing the interest burden on the Company in 2005-06. He is a permanent invitee on the Mills Owners Association, Mumbai. He was appointed by Bharat Petroleum Ltd. on the Local Advisory Board. As the Managing Director of the Company, he is in overall charge of day-to-day control of legal, secretarial, taxation, accounts, finance including interaction with Banks and Institutions. He is overall in charge of administration and interaction with various local authorities at all levels.

The following Directorships as follows:

<u>Sr. No</u>	<u>Company Name</u>	<u>Director/Member</u>
1	The Ruby Mills Limited	Director
2	Hiren Brothers Investment Company Private Limited	Director
3	M C Shah and Sons Investment Company Private Limited	Director
4	Galore International Projects Private Limited	Director
5	Ruby Sales and Services Private Limited	Director