

Shr. Purav Hiren Shah**Whole-time Director, Chief Executive Officer**

Shr. Purav Shah, Chief Executive Officer of the Company is associated with the Company since 2000. He has continuously contributed to streamline and update information technology department of the Company. He has excelled his inputs in Finance, Information Technology and Real Estate.

The following Directorships as follows:

<u>Sr. No</u>	<u>Company Name</u>	<u>Director/Member</u>
1.	The Ruby Mills Limited	Whole-time Director and CEO
2.	Hiren Brothers Investment Company Private Limited	Director
3.	M.C. Shah & Sons Investment Co. Pvt. Ltd.	Director
4.	Manubhai & Sons Investment Co. Pvt. Ltd	Director