



Composition of Board

Sr.No.	Name of Director	Category
1	Mr. Velji Lakhadir Shah	Chairman & Managing Director
2	Mr. Haresh Velji Shah	Director
3	Mr. Chimanlal Andarji Kachhi	Non-Executive - Independent Director
4	Mrs. Jagruti Mayurbhai Sanghavi	Non-Executive - Independent Director
5	Mr. Viraj Devang Vora	Non-Executive - Independent Director