

Board of Directors

Bhagwandas K. Patel – Chairman & Managing Director

Dashrathbhai P. Patel – Whole Time Director

Rameshbhai B. Patel – Whole Time Director

Dixit B. Patel – Whole Time Director

Jagdishbhai S. Shah - Director

Shankarlal B. Mundra - Director

Ashishbhai R. Joshi – Director

Rashmi A. Aahuja - Director

Committees of Directors**Audit Committee**

Ashishbhai R. Joshi

Jagdishbhai S. Shah

Bhagwandas K. Patel

Remuneration Committee

Shankarlal B. Mundra

Jagdishbhai S. Shah

Rashmi A. Aahuja

Investors Grievance Committee

Shankarlal B. Mundra

Bhagwandas K. Patel