

Corporate Information

Board Members:

Mr. Ramesh Sojitra	Managing Director
Mr. Chirag Soni	Whole Time Director
Mr. Kantilal Ladani	Director (Executive) & CFO
Mr. Dinesh Shah	Independent Director
Mrs. Pooja Shah	Independent Director
Mr. Mitesh Sanghvi	Non-Executive Director
Mr. Manish Dangi	Non-Executive Director
Mr. Ankur Fofaria	Independent Director

Board Committees:

Audit

Mrs. Pooja Shah	Chairperson
Mr. Dinesh Shah	Member
Mr. Ramesh Sojitra	Member

Nomination and Remuneration

Mrs. Pooja Shah	Chairperson
Mr. Dinesh Shah	Member
Mr. Mitesh Sanghvi	Member

Stakeholder Relationship Committee

Mr. Mitesh Sanghvi	Chairman
Mrs. Pooja Shah	Member
Mr. Ramesh Sojitra	Member
Mr. Kantilal Ladani	Member
Mr. Chirag Soni	Member