



## **Composition of Board of Directors**

### **Board of Directors**

<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation in Company</b>
1	Mr. Mahendra R. Shah	Whole Time director
2	Mr. Jatin M. Shah	Managing Director
3	Mrs. Pushpa M. Shah	Executive Director
4	Mr. Mukesh Shankerlal Chowdhary	Non – Executive Independent Director
5	Mr. Tarachand Roopchand Jain	Non – Executive Independent Director