



BOARD OF DIRECTORS:

Mr. Chintan N. Parikh	- Chairman and Managing Director
Dr. Bakul H. Dholakia	- Independent Director
Mr. Bihari B. Shah	- Independent Director
Mr. Neeraj Golas	- Independent Director
Mrs. Koushlya Mewlani	- Non-Executive Non- Independent Director
Mr. Atul Kumar Singh	- Independent Director
Mr. KrishnaChintan Parikh	- Executive Director

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