

## **BOARD OF DIRECTORS**

Mr. Anilkumar Bhandari	Chairman
Mr. Ashok Chhajer	Managing Director
Mr. Rishab Chhajer	Joint Managing Director
Mr. Kashyap R. Mehta	Director
Ms. Swati Pipara	Director

## **CHIEF FINANCIAL OFFICER**

Mr. Raichand M. Golchha

## **COMPANY SECRETARY**

Ms. Sejal M. Kanabi  
Company Secretary and Compliance Officer

## **AUDIT COMMITTEE**

Mr. Anilkumar Bhandari	Chairman
Mr. Kashyap R. Mehta	Member
Mr. Rishab Chhajer	Member

## **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Kashyap R. Mehta	Chairman
Mr. Anilkumar Bhandari	Member
Ms. Swati Pipara	Member

## **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. Kashyap R. Mehta	Chairman
Mr. Rishab Chhajer	Member