

**BOARD OF DIRECTORS:**

<b>NAME</b>	<b>DESIGNATION</b>
Bhagwandas K. Patel	Chairman & Managing Director
Dashrathbhai P. Patel	Whole Time Director
Rameshbhai B. Patel	Whole Time Director
Shashikant P. Patel,	Whole Time Director
Dixit B. Patel	Whole Time Director
Hitendra H. Sheth	Director
Jagdish S. Shah	Director
Harish K. Shah	Director
Vishnubhai G. Patel	Director
Shankarlal B. Mundra	Director

**AUDIT COMMITTEE:**

Jagdish S. Shah	Chairman
Hitendra H. Sheth	Member
Harish K. Shah	Member

**SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE:**

Harish K. Shah	Chairman
Bhagwandas K. Patel	Member

**REMUNERATION COMMITTEE:**

Shankarlal B. Mundra	Chairman
Hitendra H. Sheth	Director
Jagdish S. Shah	Director