

COMPOSITION OF BOARD:

Sr. No.	Directors
1	Mr. Ashwin C. Shroff
2	Mrs. Usha A. Shroff
3	Mr. Ravi A. Shroff
4	Mr. Dipesh K Shroff
5	Mr. Atul G. Shroff
6	Mr. Harish N. Motiwalla
7	Mr. Priyam S. Jhaveri
8	Mr. Ramchandra N. Bhogle
9	Mr. Madhukar B. Parekh
10	Mr. Rajeev M. Pandia
11	Mr. Shailesh S. Vaidya
12	Mr. Ravindra k Sood

COMPOSITION OF VARIOUS COMMITTEES

Committee	Directors
Audit Committee	Mr. Harish N. Motiwalla
	Mr. Priyam S. Jhaveri
	Mr. Ramchandra N. Bhogle
	Mrs. Usha A. Shroff
	Mr. Ravi A. Shroff
	Mr. Rajeev M. Pandia
Nomination & Remuneration Committee	Mr. Harish N. Motiwalla
	Mr. Priyam S. Jhaveri
	Mr. Ramchandra N. Bhogle
Stakeholders Relationship Committee	Mr. Dipesh K Shroff
	Mr. Harish N. Motiwalla
	Mrs. Usha A. Shroff
	Mr. Ravi A. Shroff