

Corporate Information

Board of Directors

Name of Director	Nature of Directorship
Mr. Arun Axaykumar Kothari	Chairman & Managing Director
Mr. Megharam Sagramji Choudhary	Whole Time Director
Mr. Dhruv Mahendrakumar Patel	Whole Time Director
Mr. Jayantiram Motiram Choudhary	Whole Time Director
Mr. Shyam Agrawal	Independent Director
Mr. Kailash Nath Bhandari	Independent Director
Mr. Pranay Ashok Surana	Independent Director
Mrs. Komal Lokesh Khadaria	Independent Director

Key Managerial Personnel

Name	Designation
Mr. Kunal Bubna	Chief Financial officer
Mr. Pavan Kumar Jain	Company Secretary