

Composition of Board and Key Managerial Personnel

1. Mr. Sushil Kumar Singhania	-	Managing Director
2. Mr. Gaurav Singhania	-	Director
3. Mr. Girdharilal Khemani	-	Independent Director
4. Mrs. Debjani Ganguly	-	Independent Woman Director
5. Mr. Nilesh Kumar Jain	-	Chief Financial officer
6. Mr. Lucky Patel	-	Company Secretary