

## **Directors and key Managerial Personnel**

<b>NAME</b>	<b>DESIGNATION</b>
<b>Mr. Shanmukh Navin Shah</b>	Managing Director
<b>Mr. Paresh Navin Shah</b>	Whole-time Director
<b>Mr. Manoj Navin Shah</b>	Whole-time Director
<b>Dr. R. Rajesh</b>	Non-executive Independent Director
<b>Mr. P. Nirmal Chand</b>	Non-executive Independent Director
<b>Mrs. Uma Rajesh</b>	Non Executive women Director
<b>Mr. R. Giridharan</b>	Chief Financial Officer *Appointed as on 30 march 2017
<b>Ms. Swati Jain</b>	Company Secretary *Appointed as on 16 march 2017