

<b>Name of Director</b>	<b>Designation of Director</b>
Mr. Amol Jagdish Kapadia	Managing Director
Mrs. Sushila Jagdish Kapadia	Chairman
Mr. Lambore Dhau Gangaram	Director
Mr. Pravin Dayand Samant	Director
Mr. Sudhir Hariprasad Nevatia	Director
Mr. Rajiv Ghanshyamdas Agarwal	Director
Mr. Abhay Rajaram Bhalerao	Director
Mr. Chandrakant Vinayak Gupte	Director
Mr. Sanjay Shantaram Bhalerao	Chief Financial Officer
Mrs. Sampada Sachin Sawant	Company Secretary & Compliance Officer