

<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. Pradip Narayan Pai	Director
Mr. Abhay Rajaram Bhalerao	Director
Mr. Sanjay Shantaram Bhalerao	Chief Financial Officer
Mr. Milin Jagdish Ramani	Company Secretary & Compliance Officer