

Board Committee:

Our Board of Directors comprise of the following directors –

Name	Designation	DIN / PAN	Age (in years)	Address
Piyush Arun Vora	Independent Director	00018995	61	Flat No. 52, 5th Floor, Kedia Apartment, Dongershi Road, Malabar Hill, Mumbai - 400006, Maharashtra, India
Ravindra kumar Shrigopal Inani	CFO(KMP)	AAGPI0449H	46	A-1/703, Vihang Garden, Pokharan Road No-1, Samata Nagar, Thane(W) - 400606, Maharashtra, India
Rasiklal Vadilal Toliya	Director	06997152	78	Ravi Banglow, Sharda Society, P.P Desai Ghar Vali Gali, Jintan Road, Surendranagar Station Road, Wadhwan, Surendra Nagar - 363002, Gujarat, India
Rajesh Dhirajlal Vora	Chairman & Managing Director	07843591	60	Flat No- 101, 10th Floor, Sea Lord-B, Cuffe Parade, Near G D Somani School, Mumbai - 400005, Maharashtra, India
Krishnaben Rameshchandra Tamaliya	Director	07625154	38	1801-1, Kasa Granda, Senapati Bapat Marg, Lower Parel, Mumbai - 400018.