

Corporate Governance

Board of Directors

Mr. Himanshu Kishnadwala	Chairman & Independent Non- Executive Director
Mr. Anil V. Choksi	Executive Director
Mr. Gaurav S. Choksi	Executive Director
Mr. Naimish N. Choksi	Executive Director
Mr. Samir. K. Choksi	Executive Director
Mr. Tushar M. Parikh	Independent Non- Executive Director
Mrs. Shamanthakamaniprakash Sagarkatte	Independent Non- Executive Director

Senior Management

Mr. Tushar K. Choksi	President Administration
Mr. Sunil A. Choksi	President Marketing

<u>Company Secretary</u>	Rishi Dave
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Audit Committee

Mr. Himanshu Kishnadwala	Independent Non- Executive Director & Chairman
Mr. Tushar M. Parikh	Independent Non- Executive Director
Mr. Anil Choksi	Executive Director

Nomination & Remuneration Committee

Mr. Tushar M. Parikh	Independent Non- Executive Director & Chairman
Mr. Himanshu Kishnadwala	Independent Non- Executive Director
Mrs. S.S. Maniprakash	Independent Non- Executive Director

Stakeholders Relationship Committee

Mr. Himanshu Kishnadwala	Independent Non- Executive Director & Chairman
Mr. Tushar M. Parikh	Independent Non- Executive Director
Mr. Mr. Anil Choksi	Executive Director