

Board Constitution

1. Mr. Mukesh Natverlal Thakkar, Chairman cum Whole-time Director
2. Mr. Bhavik Mukesh Thakkar, Managing Director
3. Ms. Purnima Mukesh Thakkar, Executive Director
4. Ms. Jeny Vinod Kumar Gowadia, Non-Executive Independent Director
5. Mr. Manishkumar Anjanikumar Dhanuka, Non-Executive Independent Director
6. Mr. Jayesh Jaysinh Kapadia, Non-Executive Independent Director