

Details of Board Members of the Company

Sr. No.	Name of Director	Designation
1	Mr. Suresh J. Patel	Chairman and Managing Director
2	Mr. Bhavin S. Patel	Executive Director
3	Mr. Ankit S. Patel	Executive Director
4	Mr. Rajarshi Ghosh	Director – HSE
5	Mrs. Neha Huddar	Independent Director
6	Mr. Rohit B Maloo	Independent Director
7	Mr. Nalin Kumar	Independent Director
8	Mr. Mayank Mehta	Independent Director