**Board of Directors**

**Mr. Narendra G. Somani - Chairman & Managing Director**

**(DIN:00054229)**

**Mr. Devanand G. Somani - Whole-time Director**

**(DIN: 00515959)**

**Mr. Hemant G. Somani - Whole-time Director**

**(DIN: 00515853)**

**Mr. Mansukhlal A. Nakrani - Independent Director**

**(DIN:02055297)**

**Mrs. Jasmin J. Doshi - Independent Director**

**(DIN:08686876)**

**Mr. Nishit B. Popat - Independent Director**

**(DIN:09279612)**

**Key Managerial Personnel**

**Mrs. Arpita Shah - Company Secretary**

**(PAN:EZ\*\*\*\*\*\*6K)**

**Mr. Jaydeepsinh Chavda - Chief Financial Officer**

**(PAN: AV\*\*\*\*\*\*6R)**