**Board of Directors**

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

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

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

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

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

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

**Key Managerial Personnel**

**Ms. Priyanka K. Gola - Company Secretary**

**Mr. Ashish Thakkar - Chief Financial Officer**