

Founder : Late Keshavlal Zaverchand Patel

Board of Directors

Shri Pravinkumar Keshavlal Patel	Chairman & Managing director
Shri Ankit Pravinkumar Patel	Director & CFO
Smt. Chaitali Bharatbhai Patel	Woman Director
Shri Dashrathlal Devidas Patel	Independent Director
Shri Kantibhai Sendharam Patel	Independent Director
Shri Babulal Maganlal Patel	Independent Director

Audit Committee

Shri Babulal Maganlal Patel, Chairman
Shri Pravinbhai Keshavlal Patel, Member
Shri Kantibhai Sendharam Patel, Member

Shareholders / Investor's Grievance Committee

Shri Babulal Maganlal Patel, Chairman
Shri Kantilal Sendharam Patel, Member
Shri Pravinbhai Keshavlal Patel, Member
Smt. Chaitali B Patel, Member

Corporate Social Responsibility Committee

Shri Dashrathbhai Devidas Patel, Chairman
Shri Babulal Maganlal Patel, Member
Shri Pravinkumar Keshavlal Patel, Member

Nomination & Remuneration Committee

Shri Kantibhai Sendharam Patel, Chairman
Shri Dashrathbhai Devidas Patel, Member
Shri Babulal Maganlal Patel, Member

COMPANY SECRETARY – Ms. Shreya Dharmendra Shah