

CORPORATE INFORMATION

Board of Directors:

Mr. Kanji Bachubhai Rita	-Chairman & Managing Director
Mr. Kamlesh Shankarlal Limbachiya	-Whole Time Director
Mrs. Lasha Meet Rita	-Whole Time Director
Mrs. Shilpa Vishal Solanki	-Independent Director
Mr. Surji Damji Chheda	-Independent Director
Mr. Rekhchand Ramdayal Thanvi	-Independent Director
Mr. Pathik Bharat Shah	-Additional Independent Director

AUDIT COMMITTEE

Mr. Surji Damji Chheda	-Chairman
Mr. Rekhchand R. Thanvi	-Member
Mrs. Shilpa V. Solanki	-Member
Mr. Kanji B. Rita	-Member

CORPORATE SOCIAL RESPONSIBILITY

Mr. Surji Damji Chheda	-Chairman
Mr. Kanji B. Rita	-Member
Mr. Kamlesh S. Limbachiya	-Member

CHIEF FINANCIAL OFFICER

Mr. Arvind J. Gala

BANKERS

Bank of India
HDFC Bank Ltd.
Kotak Mahindra Bank Ltd.
ICICI Bank Ltd.
Axis Bank Ltd.
Punjab National Bank Ltd.
State Bank of India

REGISTERED OFFICE

CIN NO: L65990MH1995PLC089838

201, 2nd Floor, Viraj Towers,
Western Express Highway,
Andheri-East, Mumbai-400069

NOMINATION & REMUNERATION COMMITTEE

Mr. Surji Damji Chheda	-Chairman
Mr. Rekhchand R. Thanvi	-Member
Mrs. Shilpa V. Solanki	-Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Surji Damji Chheda	-Chairman
Mr. Rekhchand R. Thanvi	-Member
Mr. Kanji B. Rita	-Member

INTERNAL AUDITORS

M/S Shah & Ramaiya Chartered Accountants

STATUTORY AUDITOR

M/S. PPV & Co. (Chartered Accountants)

SECRETARIAL AUDITOR

D.M. Zaveri & Co.

REGISTRAR & SHARE TRANSFER AGENT

Linkintime India Private Limited
C 101, 247 Park, LBS Marg, Surya Nagar,
Gandhi Nagar, Vikhroli West, Mumbai,
Maharashtra 400083